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CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAR -8 PH 3:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # M83789 (1)

1. Corporation Name

HAYES CONSTRUCTION, INC.

Principal Place of Business

1900 SOUTH HARBOR CITY BLVD.
SUITE 340
MELBOURNE FL 32901

Mailing Address

1900 SOUTH HARBOR CITY BLVD.
SUITE 340
MELBOURNE FL 32901

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/03/1988

3a. Date of Last Report

05/01/1994

4. FEI Number

59-2897778

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☐ Yes

☒ No

2. Principal Place of Business

21 1900 South Harbor City Blvd

2a. Mailing Address

26 1900 South Harbor City Blvd

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Melbourne, FL

City & State

28 Melbourne, FL

Zip

24 32901

Country

25 USA

Zip

29 32901

Country

30 USA

9. Name and Address of Current Registered Agent

HAYES, BRIAN
713 BEACON STREET, N.W.
PALM BAY FL 32907

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered officer or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0509, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
P
HAYES, BRIAN
713 BEACON ST., N.W.
PALM BAY FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
V
HAYES, BRUCE A.
500 PALM SPRINGS BLVD.
INDIAN HARBOR BCH FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
S
HAYES, CYNTHIA
713 BEACON ST., N.W.
PALM BAY FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
ST
HAYES NANCY
500 PALM SPRINGS BLVD.
INDIAN HARBOR BCH FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Brian A. Hayes Bruce A. Hayes

March 2, 1995

(407)

768-9665