

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # M 83789

1. Corporation Name

HAYES CONSTRUCTION, INC

Principal Place of Business

Mailing Address

799 ORANGE BLOSSOM Dr.
MELBOURNE, FL
32935

same

2. Principal Place of Business

21 799 ORANGE BLOSSOM Drive

2a. Mailing Address

26 799 ORANGE BLOSSOM Dr.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

23 Melbourne, FL

28 Melbourne, FL

Zip

Country

Zip

Country

24 32935

25 Brevard

29 32935

30 Brevard

9. Name and Address of Current Registered Agent

Hayes, Brian
713 Beacon St, N.W.
Palm Bay, FL 32907

3. Date Incorporated or Qualified

06/03/1988

3a. Date of Last Report

03/10/95

4. FEI Number

59-2897778

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

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 office 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 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and if not applicable

(If the Registered Agent signature is required on this filing)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME ☐ DELETE

P
Hayes Brian
713 Beacon St, N.W.
Palm Bay, FL 32907

TITLE NAME ☐ DELETE

V
Hayes Bruce A.
799 ORANGE BLOSSOM DR
Melbourne, FL 32935

TITLE NAME ☒ DELETE

B
Hayes, Cynthia
713 Beacon St, N.W.
Palm Bay FL 32907

TITLE NAME ☐ DELETE

S/T
HAYES, NANCY
799 ORANGE BLOSSOM DR
Melbourne, FL 32935

TITLE NAME ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ DELETE

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 ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

799 ORANGE BLOSSOM DR.
MELBOURNE, FL 32935

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

799 ORANGE BLOSSOM DR
MELBOURNE, FL 32935

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

300001845783
-05/31/96--01030--043
***233.75

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 119.07(3)(k), 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 VP

5/22/96

(407) 259-2366

Daytime Phone #

CR2E034 (12/95)