2005 NOT-FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 09, 2005 8:00 am Secretary of State DOCUMENT # N02000002629 1. Entity Name 02-09-2005 90040 007 ****61.25 HAAS FUND, INC. Principal Place of Business Mailing Address 5836 SE LILIAN CIRCLE SUMMERFIELD FL 34420 5836 SE LILIAN CIRCLE SUMMERFIELD FL 34420 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Apt # etc. CR2E037 (10/04) Applied For City & State City & State 4. FEI Number 59-3756201 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DENKER, MITCHELL Street Address (P.O. Box Number is Not Acceptable) 5836 SE LILIAN CIRCLE SUMMERFIELD FL 34420 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of SIGNATURE OTE Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGE TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE ☐ Change ☐ Addition DENKER, JAYEG NAME 12130 SE 47 AVE. STREET ADDRESS STREET ADDRESS **BELLEVIEW FL 34420** CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Delete ☐ Change ☐ Addition DENKER, JANA NAME NAME 5836 SE LILLIAN CIR. STREET ADDRESS STREET ADDRESS BELLEVIEW FL'34420 CITY-ST-ZIP CITY-ST-7IP TITLE Change Addition TITLE Delete DENKER, MITCHELL NAME NAME 5836 SE LILLIÃNCE CIR. STREET ADDRESS STREET ADDRESS BELLEVIEW FL 34420 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Change ☐ Addition Delete DENKER, ARNOLD NAME NAME 2701 N. OCEAN STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition ROTOLO, JOHN NAME NAME 417 EATON ST. STREET ADDRESS STREET ADDRESS KEY WEST FL 33040 CITY-ST-ZIP CITY-ST-ZIP ☐ D<u>el</u>ete Change ☐ Addition THILE TITLE NAME NAME TREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 in Block 11 i

changed, or on an attachment w

SIGNATURE

FILED