FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION **ANNUAL REPORT**

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

N97000006693 (2) DOCUMENT #

HAVERHILL SCORPIONS, INC. Principal Place of Business Mailing Address 5039 PINE BREEZE COURT 5039 PINE BREEZE COURT 3. Date Incorporated or Qualified WEST PALM BEACH FL 33415 WEST PALM BEACH FL 33415 11/26/1997 4. FEI Number Applied For Not Applicable 2. Principal Place of Business 2a. Mailing Address \$8.75 Additional 5. Certificate of Status Desired 26 Fee Required Suite, Apt. #, etc. Suite, Apt. #, etc. 6. Election Campaign Financing \$5.00 May Be 22 27 **Trust Fund Contribution** Added to Fees City & State City & State 7. Is this nonprofit corporation a homeowners association? Yes 🔼 No 28 23 Zip Country Country 8. This corporation owes or has paid the current year Intangible Yes 25 Personal Property Tax due June 30. 24 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent STEWART, MARK Street Address (P.O. Box Number is Not Acceptable) 82 **5039 PINE BREEZE COURT** WEST PALM BEACH FL 33415 83 City Zip Code 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. MARK STEWART TITLE DELETE 1.1 TITLE Change Addition 1.2 NAME 5039 PINE BREEZE CT. STREET ADDRESS 1.3 STREET ADDRESS FL.33415 WEST PALM BEACH CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE TITLE 2.1 T TLE DANIEL W. GRISWOLD 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS 628 MADELINE DR. CITY-ST-ZIP 2.4 CITY - ST-ZIP ST PALM BEACH DELETE TITLE SID DEBRA L. STEWART 31 TITLE 3.2 NAME NAME 5039 PINE BREEZE CT 3.3 STREET ADDRESS STREET ADDRESS 33415 WEST PALM BEACH FL CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Addition TITLE 4.1 TITLE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-7IP DELETE TITLE 5.1 TITLE Change Addition HAME 5.2 NAME STREET ADDRESS **5.3 STREET ADDRESS** CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME

14. I hereby 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 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

6.3 STREET ADDRESS 6.4 CITY-ST-2IP

SIGNATURE:

STREET ADDRESS

4-29-97 561-4783035
Date Dayline Prione # 0000080

FILED

May 18 1998 8:00am

Secretary of State