## SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

**PROFIT** CORPORATION ANNUAL REPORT



Secretary of State DIVISION OF CORPORATIONS

## FILED Aug 16, 1999 8:00 am Secretary of State FLORIDA DEPARTMENT OF STATE Katherine Harris 08-16-1999 90006 027 \*\*\*550.00

1999 **DOCUMENT #** P92000013035 THE HAUCK GROUP, INC. Principal Place of Business Mailing Address 2510 MORRISON AVE 2510 MORRISON AVE **TAMPA FL 33629 TAMPA FL 33629** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 12/18/1992 2a. Mailing Address 4. FEI Number Applied For 2. Principal Place of Business 59-3146747 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #,.etc. 5. Certificate of Status Desired Fee Required 27 22 City & State 6. Election Campaign Financing \$5.00 May Be City & State Trust Fund Contribution Added to Fees 23 28 Country Country 8. This corporation owes the current year Zip Yes ☐ No 30 Intangible Personal Property. 24 29 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 HAUCK, C J III 82 Street Address (P.O. Box Number is Not Acceptable) 2510 MORRISON AVE. **TAMPA FL 33629** 83 Zip Code 84 85 City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable CR2E034 (5/99) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. TITLE PD DELETE 11TITLE HAUCK, JONATHAN HAUCK, JONATHAN 1.2 NAME NAME 2510 MORRISON AVE 2510 MORRISON AVE 1.3 STREET ADDRESS STREET ADDRESS TAMPA, FL 33629 **TAMPA FL 33629** 1.4 CITY-ST-ZIP CITY-ST-ZIP 2.1 TITLE Change . Addition TITLE DELETE HAUCK, DOHNA HAUCK, DONNA 2.2 NAME NAME 2510 MORRISON AVE. 2510 MORRISON AVE 2.3 STREET ADDRESS STREET ADDRESS TAMPA, FL 33629 **TAMPA FL 33629** 2.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 3.1 TITLE Addition TITLE HAUCK, DAVID 3.2 NAME NAME 2510 MORRISON AVE 3.3 STREET ADDRESS STREET ADDRESS TAMPA FL 33629 3.4 CITY-ST-ZIP CITY-ST-ZIP Change 4.1 TITLE Addition TITLE DELETE NAME 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 5.1 TITLE Change TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP 6.1 TITLE Change Addition TITLE DELETE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP CITY-ST-ZIP

14. I hereby certify that the information supplied with this filling 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changes? or on an attachment with an address.

SIGNATURE: X

7/13/99