

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

DOCUMENT # P93000028161 (6)

95 MAY -1 PM 3:06

1. Corporation Name

BARRY A. HAY, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
3933 COCOPLUM CIR
COCONUT CREEK FL 33063

Mailing Address
3933 COCOPLUM CIR
COCONUT CREEK FL 33063

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Received: 04/15/1993
3a. Date of Last Report: 05/01/1994

4. FCI Number: 65-0405384
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 telephone tax under N. 1189.032 Florida Statutes: ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21. Suite, Apt., etc.

26. Suite, Apt., etc.

22. City & State

27. City & State

23. Zip

28. Zip

24. City

29. City

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HAY, BARRY A
3933 COCOPLUM CIRCLE
COCONUT CREEK FL 33063

81. Name

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

83. City

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0902 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, the undersigned, accept this appointment as registered agent. I am familiar with and accept the obligations of Section 607.0905, Florida Statutes.

SIGNATURES

Signature of Registered Agent (If Registered Agent is Not a Resident of Florida)

Signature of Authorized Agent (If Authorized Agent is Not a Resident of Florida)

Signature

12. OFFICER AND DIRECTORS

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

14. NAME
HAY, BARRY A
3933 COCOPLUM CIRCLE
COCONUT CREEK FL 33063

15. NAME
HAY, BARRY A
3933 COCOPLUM CIRCLE
COCONUT CREEK FL 33063

16. NAME
HAY, BARRY A
3933 COCOPLUM CIRCLE
COCONUT CREEK FL 33063

17. NAME
HAY, BARRY A
3933 COCOPLUM CIRCLE
COCONUT CREEK FL 33063

18. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and is true and correct, and I am a duly qualified officer or director of the corporation. I further certify that the information included on this annual report or supplemental annual report is true and correct, and that the corporation shall have the same kept on file and made accessible to the public. I am a director of the corporation and I have signed the report as required by Chapter 440, Florida Statutes, and that my name appears on the list of directors of the corporation furnished with an address.

SIGNATURE: *Barry A. Hay* BARRY A. HAY PRESIDENT
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-28-95 305-479-2315