

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000007263 (3)

1. Corporation Name

HAGGERTY & ASSOCIATES, INC.



Principal Place of Business

960 NW 8TH STREET
BOCA RATON FL 33486

Mailing Address

960 NW 8TH STREET
BOCA RATON FL 33486

2. Principal Place of Business

21 2880 N Federal Hwy

Suite, Apt. #, etc.

22

City & State

23 Boca Raton FL

24

Zip 33431

Country

25 USA

2a. Mailing Address

26 2880 N Federal Hwy

Suite, Apt. #, etc.

27

City & State

28 Boca Raton FL

29

Zip 33431

Country

30 USA

9. Name and Address of Current Registered Agent

HAGGERTY, BRIAN P
960 NW 8TH STREET
BOCA RATON FL 33486

3. Date Incorporated or Qualified

01/27/1995

3a. Date of Last Report

4. FEI Number

65-0550683

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 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

Brian P. Haggerty Pres.

(NOTE: Registered Agent signature required when first filing)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME PD
HAGGERTY, BRIAN P
STREET ADDRESS 960 NW 8TH STREET
CITY-ST-ZIP BOCA RATON FL 33486

TITLE ☐ DELETE

NAME VD
HAGGERTY, GLENN R
STREET ADDRESS 862 SW 21ST LANE
CITY-ST-ZIP BOCA RATON FL 33486

TITLE ☐ DELETE

NAME VD
HAGGERTY, KAREN
STREET ADDRESS 980 SW 20TH STREET
CITY-ST-ZIP BOCA RATON FL 33486

TITLE ☐ DELETE

NAME T
FELDMAN, MICHAEL
STREET ADDRESS 500 NE SPANISH RIVER BLVD. STE. 205
CITY-ST-ZIP BOCA RATON FL 33431

TITLE ☐ DELETE

NAME *[Signature]*
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME *DIRECTOR*
Carmen Sayers
1746 Camino Lakes Cir
Boca Raton FL 33486

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME *DIRECTOR*
V. Neal Frey
300 SE 5TH AVE #4160
Boca Raton FL 33432

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME *DIRECTOR VICE PRESIDENT*
Ronald Schuman
18160 181st Cir South
Boca Raton FL 33498

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

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

100001805621
-05/02/96--01089--013
***200.00

[Signature]
IP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/15/96

Date

407 750 9277

Daytime Phone #