

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 MAY 14 PM 3:59

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # **PA5000013019**
1. Corporation Name
Halmac Developments Inc.

Principal Place of Business Mailing Address
**2883 SW 69 Ct.
Miami, FL 33155**

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 02-13-95		3a. Date of Last Report	
21	State, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 65-0571739		Applied For <input type="checkbox"/> Not Applicable	
22	City & State	27	City & State	5. Certificate of Status Desired <input checked="" type="checkbox"/> X <input checked="" type="checkbox"/> X \$8.75 Additional Fee Required			
23	Zip	28	City & State	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees			
24	Country	29	Zip	30		7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**Hector Manuel Castro
2124 SW 93 Ct.
Miami, FL 33165**

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
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

Signature of registered agent or name of registered agent and title (applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	President <input type="checkbox"/> DELETE	11 TITLE	400002181744--6 <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Hector Manuel Castro	12 NAME	-05/16/97--01102--003
STREET ADDRESS	2124 SW 93 Ct.	13 STREET ADDRESS	*****365.00 *****365.00
CITY & STATE	Miami, FL 33165 <input type="checkbox"/> DELETE	14 CITY-ST-ZIP	
TITLE		21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		22 NAME	400002181744--6
STREET ADDRESS		23 STREET ADDRESS	-05/16/97--01102--004
CITY & STATE		24 CITY-ST-ZIP	*****8.75 *****8.75
TITLE		31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY & STATE		34 CITY-ST-ZIP	
TITLE		41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY & STATE		44 CITY-ST-ZIP	
TITLE		51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY & STATE		54 CITY-ST-ZIP	
TITLE		61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY & STATE		64 CITY-ST-ZIP	

14. I do 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 607, Florida Statutes; and that my name appears on Block 12 or Block 13 of this report with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Hector M. Castro 5-5-97 (305-266-2313)

Date

Daytime Phone

CR2E034 (9/96)

2/2

HDI *Halmac Development, Inc.*

ATTENTION: ANDY
FAX: 904-487-6015

2883 SW 69th Ct.
Miami, Florida 33155

May 14, 1997

Division of Corporations

RE: Annual report filing
Halmac Development Inc.
G94175000141

After speaking to L. Sellers in reference to filing for re-incorporation this company was granted a waiver of the usual \$915.00 fee since we never received the documents for filing. We have moved twice since our inception and obviously failed to report our first move. Ms. Sellers explained that since it was the first time we were incorporating the State would waive the fee mentioned, instead allowing us to pay \$365.00. She also added that we should always report a change of address immediately and if we did not receive the letter from the State early in the year, it was our responsibility to call and request it.

We thank you for this once only waiver.

Sincerely,


Hector Castro