

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

FILED
Mar 16 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P95000024906 (6)

1. Corporation Name

HAYES TELECOMMUNICATION SERVICES, INC.



Principal Place of Business

Mailing Address

2501 DAVIE RD
STE 230
FT LAUDERDALE FL 33317
US

2501 DAVIE RD
STE 230
FT LAUDERDALE FL 33317
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/29/1995

4. FEI Number

59-3329095

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ 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

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

HAYES, DANNY
1355 THOMASWOOD DRIVE
TALLAHASSEE FL 32312

10. Name and Address of New Registered Agent

81 Name

BLUE, HAROLD

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

2501 Davie Rd. #230

83

84 City

Fort Lauderdale FL

85 Zip Code

33317

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
D HAYES, DANNY
STREET ADDRESS
1355 THOMASWOOD DRIVE
CITY-ST-ZIP
TALLAHASSEE FL

TITLE ☐ DELETE

NAME
CEOC BLUE, HAROLD
STREET ADDRESS
2501 DAVIE RD, STE 230
CITY-ST-ZIP
FT LAUDERDALE FL

TITLE ☐ DELETE

NAME
P GUINAN, JOHN D
STREET ADDRESS
2501 DAVIE RD, STE 230
CITY-ST-ZIP
FT LAUDERDALE FL

TITLE ☐ DELETE

NAME
VP MARKS, BENNETT
STREET ADDRESS
2501 DAVIE RD, STE 230
CITY-ST-ZIP
FT LAUDERDALE FL

TITLE ☐ DELETE

NAME
VP PUTHOFF, FRANK M
STREET ADDRESS
2501 DAVIE RD, STE 230
CITY-ST-ZIP
FT LAUDERDALE FL

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

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

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

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with a address.

SIGNATURE

Frank M. Puthoff

1/26/98 (654) 473-1001

CR2E034 (10/97)