

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Feb 27, 1999 8:00 am
Secretary of State

02-27-1999 90081 024 ***158.75

DOCUMENT # P95000024906

1. Corporation Name

HAYES TELECOMMUNICATION SERVICES, INC.



Principal Place of Business

2501 DAVIE RD
STE 230
FT LAUDERDALE FL 33317
US

Mailing Address

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 the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 1355 Thomaswood Dr.

2a. Mailing Address

26 2555 Davie Rd

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Tallahassee FL

City & State

28 Fort Lauderdale FL

Zip

24 32312

Country

25 USA

Zip

29 33317

Country

30 USA

9. Name and Address of Current Registered Agent

BLUE, HAROLD
2501 DAVIE RD
#230
FT LAUDERDALE FL 33317

10. Name and Address of New Registered Agent

81 Name

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

2555 Davie Rd

83 #110

84 City Fort Lauderdale

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

☐ DELETE

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

☐ DELETE

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

☐ DELETE

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

☐ DELETE

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

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS 2555 Davie Rd, #110
2.4 CITY-ST-ZIP Fort Lauderdale FL 33317

☒ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS 2555 Davie Rd, #110
3.4 CITY-ST-ZIP Fort Lauderdale FL 33317

☒ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS 2555 Davie Rd, #110
4.4 CITY-ST-ZIP Fort Lauderdale FL 33317

☒ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS 2555 Davie Rd, #110
5.4 CITY-ST-ZIP Fort Lauderdale FL 33317

☒ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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 an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/21/99 (954) 473-1001

CR2E034 (1/98)