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Apr 09 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000066616 (0)

1. Corporation Name
HATT TRICK, INC.



Principal Place of Business
FIRST IMPRESSIONS
2214 S. SEACREST BLVD.
BOYNTON BCH. FL 33435
US

Mailing Address
2214 S. SEACREST BLVD.
BOYNTON BEACH FL 33435-6787
US

3. Date Incorporated or Qualified 08/25/1995	3a. Date of Last Report 05/01/1996
4. FEI Number 65-0607590	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	

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 Country	29 Country
25	30

9. Name and Address of Current Registered Agent

O'KEEFE, JANICE
4974 SE INKWOOD WAY
HOBE SOUND FL 33455

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

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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PVST ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	O'KEEFE, JANICE	1.2 NAME	
STREET ADDRESS	4974 SE INKWOOD WAY	1.3 STREET ADDRESS	
CITY - ST - ZIP	HOBE SOUND FL 33455	1.4 CITY - ST - ZIP	
TITLE	D ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	O'KEEFE, JANICE	2.2 NAME	
STREET ADDRESS	4974 SE INKWOOD WAY	2.3 STREET ADDRESS	
CITY - ST - ZIP	HOBE SOUND FL 33455	2.4 CITY - ST - ZIP	
TITLE	T ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	O'KEEFE, WILLIAM	3.2 NAME	
STREET ADDRESS	4974 SE INKWOOD WAY	3.3 STREET ADDRESS	
CITY - ST - ZIP	HOBE SOUND FL 33455	3.4 CITY - ST - ZIP	
TITLE	S ☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	O'KEEFE, WILLIAM	4.2 NAME	
STREET ADDRESS	4974 SE INKWOOD WAY	4.3 STREET ADDRESS	
CITY - ST - ZIP	HOBE SOUND FL 33455	4.4 CITY - ST - ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Janice O'Keefe Date: 4/4/97 Daytime Phone #: (561) 737-4373
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: JANICE O'KEEFE

CR2E034 (9/96)