

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

FILED

Feb 20 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 # P95000077031 (9)

1. Corporation Name
JOHN HAYNES CONSULTING, INC.

Principal Place of Business

1000 MCCARTY ST.
DUNEDIN FL 34698
US

Mailing Address

1000 MCCARTY ST.
DUNEDIN FL 34698-3521



3. Date Incorporated or Qualified
10/02/1995

3a. Date of Last Report
04/11/1996

2. Principal Place of Business

21 31177 U.S. HWY 19 N. APT. 1304
PALM HARBOR, FL 34684

2a. Mailing Address

26 31177 U.S. HWY 19 N. APT. 1304
PALM HARBOR, FL 34684

4. FEI Number
NOT APPLICABLE

Applied For
Not Applicable

22 Suite, Apt. #, etc.
APT. 1304

27 Suite, Apt. #, etc.
APT. 1304

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

23 City & State
PALM HARBOR, FL

28 City & State
PALM HARBOR, FL

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

24 Zip
34684

29 Zip
34684

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

HAYNES, JOHN
1000 MCCARTY ST.
DUNEDIN FL 34698

10. Name and Address of New Registered Agent

81 Name HAYNES, JOHN
82 Street Address (P.O. Box Number is Not Acceptable)
31177 U.S. HWY 19 N. APT. 1304
83
84 City PALM HARBOR FL 85 Zip Code 34684

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 the current registered agent and, if applicable,

(NOTE: Registered Agent signature required when reinstating)

2/15/97
DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
D	HAYNES, JOHN	1000 MCCARTY ST.	DUNEDIN FL 34698	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

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
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/15/97 (813) 787-6024
Date Daytime Phone #

CR2E034 (9/96)