

FILE NOW: FILING FEE AFTER MAY 1 IS \$

page 1 of 2

FLORIDA DEPARTMENT OF STATE  
CORPORATION  
ANNOUNCEMENT  
1995  
AR  
DIVISION OF CORPORATIONS

FILED

97 APR 16 PM 2:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P95000080555

1. Corporation Name

HAMCO ENTERPRISES, INC.

Principal Place of Business

10734 4th Ave Gulf #15  
Marathon, FL 33050

Mailing Address

969 Ocotillo Lane  
Marathon, FL 33050

3. Date Incorporated or Qualified  
October 17, 1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

Applied For

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

22 City & State

27 City & State

6. Election Campaign Financing  
Trust Fund Contribution

\$5.00 May Be  
Added to Fees

23 Zip

Country

28 Zip

Country

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Robert K. Miller, Esquire  
2975 Overseas Highway  
P.O. Box 500938  
Marathon, FL 33050

81 Name

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

83

84 City

FL

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 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 / P  
NAME David Hamilton  
STREET ADDRESS 969 Ocotillo Lane  
CITY - ST - ZIP Marathon, FL 33050

DELETE

TITLE S/T  
NAME Pamela L. Cook-Hamilton  
STREET ADDRESS 969 Ocotillo Lane  
CITY - ST - ZIP Marathon, FL 33050

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

DELETE

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

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

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\*\*\*365.00 \*\*\*365.00

Change Addition

Change Addition

Change Addition

Change Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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:

DAVID HAMILTON

4/1/97

305-289-1834

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Day-time Phone

CR2E034 (9/96)

page 2062

David Hamilton  
969 Ocotillo Lane  
Marathon, FL 33050

March 31, 1997

Reinstatements  
Division of Corporations  
P.O.Box 6327  
Tallahassee, FL 32314

Re: Hamco Enterprises, Inc.

Dear Sir:

I have been advised that the corporation, Hamco Enterprises, Inc. was administratively dissolved in August, 1996 for failure to file Annual Report.

The corporation was incorporated in October, 1995 and I was unaware that an Annual Report was required to be filed for 1996. Apparently the Annual Report was mailed to the physical address of the corporation which has no mail receptacle and was returned to Tallahassee. It was only upon investigating the requirement to file this year's report that I learned of the requirement and the failure to file the 1996 Annual Report.

I have also been advised that the 1996 Annual report was not sent to the Registered Agent. I had believed that documents like the Annual Report would be sent to the Registered Agent of the corporation.

It is therefore requested that any penalty and reinstatement fee be waived. I am enclosing herewith the 1996 and 1997 Annual Reports together with my check in the amount of \$365.00 representing the fees for the years 1996 and 1997.

Thank you for your cooperation in this matter.

Very truly yours,

  
David Hamilton

Enclosures