

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000097511 (6)

1. Corporation Name

R. HAAG & J. HAAG, INC.



Principal Place of Business

814 SOUTH FEDERAL HIGHWAY
STUART FL 34994

Mailing Address

814 SOUTH FEDERAL HIGHWAY
STUART FL 34994

2. Principal Place of Business

2a. Mailing Address

21 814 So. Federal Hwy

26 SAME

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

23 STUART, FL

28

Zip

Country

Zip

Country

24 34994

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

12/27/1995

3a. Date of Last Report

4. FEI Number

59-2716066

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

10. Name and Address of New Registered Agent

81 Name

JOYCE M HAAG

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

83

2567 SW Egret Pond Cir.

84 City

Palm City

FL

85 Zip Code

34990

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

Joyce M Haag

4-15-96

12. OFFICERS AND DIRECTORS

1. TITLE

NAME
STREET ADDRESS
CITY-ST-ZIP
DP
HAAG, ROBERT C
2567 EGRET POND CIRCLE
PALM CITY FL 34990

☒ DELETE

2. TITLE

NAME
STREET ADDRESS
CITY-ST-ZIP
DST
HAAG, JOYCE M
2567 EGRET POND CIRCLE
PALM CITY FL 34990

☐ DELETE

3. TITLE

NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

4. TITLE

NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

5. TITLE

NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

6. TITLE

NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

2. NAME
3. STREET ADDRESS
4. CITY-ST-ZIP

☐ Change ☐ Addition

2. TITLE

3. NAME
4. STREET ADDRESS
5. CITY-ST-ZIP

☐ Change ☐ Addition

3. TITLE

4. NAME
5. STREET ADDRESS
6. CITY-ST-ZIP

☐ Change ☒ Addition

4. TITLE

5. NAME
6. STREET ADDRESS
7. CITY-ST-ZIP

☐ Change ☐ Addition

5. TITLE

6. NAME
7. STREET ADDRESS
8. CITY-ST-ZIP

☐ Change ☐ Addition

6. TITLE

7. NAME
8. STREET ADDRESS
9. CITY-ST-ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k) 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:

Joyce M Haag, Joyce M. Haag

4/15/96 407-287-3005

CR2E034 (12/95)