

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

|   |   |  |
|---|---|--|
| PROFIT CORPORATION<br>ANNUAL REPORT<br>1998 |  | FLORIDA DEPARTMENT OF STATE<br>Sandra B. Mortham<br>Secretary of State<br>DIVISION OF CORPORATIONS |
|---|---|--|

FILED

98 DEC -1 AM 8:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # PA10000044854

1. Corporation Name

HAVERHILL STATION, INC.

W98-25498

Principal Place of Business

Mailing Address

4049 NORTH HAVERHILL ROAD  
WEST PALM BEACH, FLORIDA 33417

REINSTATEMENT 97-98

3. Date Incorporated or Qualified

5/17/96

4. FEI Number

65-071-0036

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be

Trust Fund Contribution

☐

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ 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

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LENARD H. GORMAN  
2655 LEJEUNE ROAD  
PH I-D  
CORAL GABLES, FLORIDA 33134

81 Name

ANTHONY M. LIVOTI, JR.

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

721 NE THIRD AVENUE

83 FT. LAUDERDALE FL 33304

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above  
office or registered agent, or both, in the State of Florida. Such change was authorized  
agent, I am hereby authorized and accept the obligations of Section 607.0505, Florida Statutes.

I submit this statement for the purpose of changing its registered  
agent of directors. I hereby accept the appointment as registered

SIGNATURE

*Anthony M. Livoti, Jr.*

ANTHONY M. LIVOTI, JR.

11-17-98

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

4049 N. Haverhill Rd.  
West Palm Beach, FL 33417

TITLE

NAME

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11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

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 change; or on an attachment with an address.

SIGNATURE:

*Judy Chmielarz*

JUDY CHMIELARZ

11-4-98

954-463-3777

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/98)