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FILED
Jun 25 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P96000068051 (7)

1. Corporation Name

R. T. HAINES CONSTRUCTION, INC.



Principal Place of Business

C/O 2730 CENTRAL AVENUE
ST. PETERSBURG FL 33712

Mailing Address

C/O 2730 CENTRAL AVENUE
ST. PETERSBURG FL 33712

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/15/1996

4. FEI Number

59-3398103

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 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

KNAUST, WARREN J ESO
2730 CENTRAL AVENUE
ST. PETERSBURG FL 33712

10. Name and Address of New Registered Agent

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, of the current registered agent and the applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETE
NAME	TAYLOR, RICK L	
STREET ADDRESS	4619 HAINES ROAD	
CITY-ST-ZIP	ST. PETERSBURG FL 33714	
TITLE	TAYLOR, RAY	☐ DELETE
NAME	776 23RD AVENUE	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE	V.P.	☐ Change ☒ Addition
13.2 NAME		
13.3 STREET ADDRESS		
13.4 CITY-ST-ZIP		
21.1 TITLE	TAYLOR, RAY	☐ Change ☒ Addition
21.2 NAME	776 23RD AVENUE	
21.3 STREET ADDRESS	ST. PETERSBURG, FL 33704	
21.4 CITY-ST-ZIP	D/P/S/T	
31.1 TITLE		☐ Change ☐ Addition
31.2 NAME		
31.3 STREET ADDRESS		
31.4 CITY-ST-ZIP		
41.1 TITLE		☐ Change ☐ Addition
41.2 NAME		
41.3 STREET ADDRESS		
41.4 CITY-ST-ZIP		
51.1 TITLE		☐ Change ☐ Addition
51.2 NAME		
51.3 STREET ADDRESS		
51.4 CITY-ST-ZIP		
61.1 TITLE		☐ Change ☐ Addition
61.2 NAME		
61.3 STREET ADDRESS		
61.4 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 changed or by an attachment with an address.

SIGNATURE: Rick L Taylor, Ray Taylor, 17 June 1998, RTH CORP-1121

CR2E034 (10/97)