

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

CORPORATION
ANNUAL REPORT

~~1995~~ X 1997



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

FILED

97 DEC 30 AM 9:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **996000095824**

1. Corporation Name

Hawk Investment & Management Co., Inc.

Principal Place of Business

Mailing Address

5341 Hawk Hurst Ave.
Fort Lauderdale, FL

33331

Same

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business

5341 Hawk Hurst Ave

2a. Mailing Address

5341 Hawk Hurst Ave.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Fort Lauderdale, FL

City & State

Fort Lauderdale, FL

Zip

33331

Country

Broward

Zip

33331

Country

Broward

9. Name and Address of Current Registered Agent

Max M. Hagen
3990 Sheridan Street
Suite 104
Hollywood, FL 33021

3. Date Incorporated or Qualified
11/22/96

3a. Date of Last Report
n/a

4. FET Number

XX 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

Marcos W. Leon

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

5341 Hawk Hurst Ave.

83.

84. City

Fort Lauderdale

FL

85. Zip Code

33331

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 Marcos W. Leon

Signature, typed or printed name of registered agent and title, if applicable.

(NOT a registered agent signature required when reinstating)

12/12/97

(DATE)

12. OFFICERS AND DIRECTORS

TITLE President, Director
NAME Marcos W. Leon
STREET ADDRESS 5341 Hawk Hurst Avenue
CITY-ST-ZIP Fort Lauderdale, FL 33331

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

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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****750.00 ****750.00

REINSTATEMENT

97
32 1-5-98

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 in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12/12/97

(305) 389-1880

Date

Daytime Phone #