

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 AUG -4 PM 2: 17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P96000099555 (0)

1. Corporation Name

HATAWAY'S LAND DESIGN, INC.

Principal Place of Business

4359 S.W. 48TH AVENUE
PALM CITY FL 34990

Mailing Address

4359 S.W. 48TH AVENUE
PALM CITY FL 34990



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/09/1996

3a. Date of Last Report

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

4. FEI Number

59-3419074

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

9. Name and Address of Current Registered Agent

HATAAY, TONYA
4359 S.W. 48TH AVENUE
PALM CITY FL 34990

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 name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME HATAWAY, TONYA
STREET ADDRESS 4359 S.W. 48TH AVENUE
CITY-ST-ZIP PALM CITY FL 34990

TITLE D ☐ DELETE

NAME HATAWAY, JIMMY L
STREET ADDRESS 4359 S.W. 48TH AVENUE
CITY-ST-ZIP PALM CITY FL 34990

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

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

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 ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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 on an attachment with an address.

SIGNATURE:

7-31-97

611-788-1037

CR2E034 (4/97)

Florida Department of State
Division of Corporations
P.O Box 6327
Tallahassee, FL 32314

July 31, 1997

Ref: Corporation Annual Report

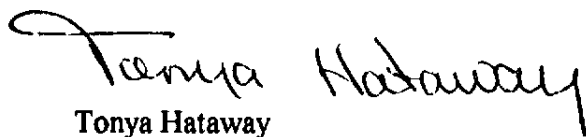
Dear Sirs,

Per my conversation with your office on July 31, 1997, I am writing you this letter to explain my situation. I filed my Corporation papers very late in the year (December) 1996, so that I could get my Employers Identification Number and my Corporation name and everything I needed to be up and running by January 1, 1997, which was my effective date. I had someone helping me fill out all the documents and with all the steps it takes to become Incorporated, since this is all new to me. In any event, we missed where we were suppose to fill in my effective date as being January 1, 1997. The entire year of 1996 I ran my business as a sole proprietorship not a corporation.

In July of this year (1997) I received a form from your office stating that it was a 2nd notice for the 1997 Profit Corporation Annual Report and that I owed \$550.00. I never received the first notice nor was I aware of this report at all.

Please find enclosed my check for \$165.00 (check#4483) which I was instructed to mail in as soon as possible to this address. This should take care of my annual report for 1997. If there are any problems or you have questions concerning this matter please contact me at (561)288-1037. Thank you.

Sincerely,


Tonya Hataway

P.S. Spoke w/ Robin + Andy