PROFIT *CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

FILED

38 MON -5 by 5:30

Sandra B. Mortham

Secretary of State DIVISION OF COPPORATIONS

DOCUMENT # P97000059540 (9)

TALLAPASSEE, FLORIDA HACQUEBORD, INC. Principal Place of Business Mailing Address 1645 PALM BEACH LAKES BLVD #520 1645 PALM BEACH LAKES BLVD #520 WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 07/07/1997 2. Principal Place of Business 2a. Mailing Address FEI Number ${\tt IRS}$ Applied For Applied -Pending 21 26 Not Applicable Suite, Ant. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired χīχ 22 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees Country Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No Zip 24 25 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name FINLEY, CHANDLER R 1645 PALM BEACH LAKES BLVD #520 Street Address (P.O. Box Number is Not Acceptable) WEST PALM BEACH FL 33401 83 84 City 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) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE 1.1 TIDE Change

Addition HACQUEBORD, PIERRE 1.2 NAME 1645 PALM BEACH LAKES BLVD #520 STREET ADDRESS 1.3 STREET ADDRESS WEST PALM BEACH FL 33401 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE TITLE 2.1 TITLE Change Addition 500002687385--11/13/98--01074--024 FIAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP <u>****558.7</u>5 2, 4 CITY - ST - ZIP TITLE DELETE-9,1 IIILE 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CTTY-ST-ZIP 3.4. CITY-ST-ZIP DELETE TITLE 4.1 TITLE ☐ Change ☐ Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TO F NAME 6.2 NAME 6.3 STREET ADDRESS 6.4 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)(f). 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 prop an attachment with an address.

SIGNATURE: