

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 13 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 97000078987
1. Corporation Name

D & D Haines Corporation

Principal Place of Business
RT 6 Box 406M 22934 Lookdown Ln.
Summerland Key
Florida 33042

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 22934 Lookdown Lane

Suite, Apt. #, etc.

22 City & State
23 Summerland Key FL

Zip Country

24 33042 25 USA

2a. Mailing Address

Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 33042 30 USA

3. Date Incorporated or Qualified

September 12, 1997

4. FEI Number

65-0791443

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

Stewart I. Appelrouth
999 Ponce de Leon Blvd., #625
Coral Gables, Florida 33134

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 of Registered Agent (if different from the above)

(Note: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME Director
STREET ADDRESS Warren D. Haines
CITY-ST-ZIP Rt 6 Box 406M
Summerland Key, FL 33042

TITLE ☐ DELETE
NAME Director
STREET ADDRESS Darlene Haines
CITY-ST-ZIP Rt 6 Box 406M
Summerland Key FL 33042

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

11 TITLE ☒ Change ☐ Addition
12 NAME
13 STREET ADDRESS 22934 Lookdown Lane
14 CITY-ST-ZIP Summerland Key, FL 33042

21 TITLE ☒ Change ☐ Addition
22 NAME
23 STREET ADDRESS 22934 Lookdown Lane
24 CITY-ST-ZIP Summerland Key, FL 33042

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition
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 is complete, 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; and that I am duly empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 of this document, or in a filing with a address.

SIGNATURE: W. Dal Ekins Warren D. Haines

SIGNATURE AND TYPE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

425-98 (305) 745-4093

CR2E034 (10/97)