

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000010620

**FILED**  
**Feb 12, 2008**  
**Secretary of State**

**Entity Name:** HAYES-BEIN REAL ESTATE COMPANY

**Current Principal Place of Business:**

2210 SW 28TH STREET  
COCONUT GROVE, FL 331333123 US

**New Principal Place of Business:**

**Current Mailing Address:**

2210 SW 28TH STREET  
COCONUT GROVE, FL 331333123 US

**New Mailing Address:**

FEI Number: 65-0819565

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WILLIAMSON, JULIE A.S. ESQ,  
C/O AKERMAN SENTERFITT & EIDSON, P.A.  
ONE SOUTHEAST THIRD AVE., 28TH FL  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

WILLIAMSON, JEFFREY B  
2210 SW 28TH STREET  
COCONUT GROVE, FL 33133 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JEFFREY B. WILLIAMSON

02/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: WILLIAMSON, JEFFREY BEIN  
Address: 2210 SW 28TH STREET  
City-St-Zip: COCONUT GROVE, FL 33133

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEFFREY BEIN WILLIAMSON

D

02/12/2008

Electronic Signature of Signing Officer or Director

Date