

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000022184

1. Corporation Name

Hato Corporation

Principal Place of Business

5680 NW 40 Terrace
Coconut Creek FL 33073

Mailing Address

5680 NW 40 Terrace
Coconut Creek FL 33073

FILED

99 NOV -8 PM 6:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3/5/98

2. Principal Place of Business

5680 NW 40 Terrace
Suite, Apt. #, etc.

2a. Mailing Address

610 PBS 9600 W Sample Rd
Suite, Apt. #, etc.

4. FEI Number

65-0827618

Applied For

Not Applicable

22. City & State

Coconut Creek FL

27. City & State

304
Coral Springs FL

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐

Yes ☐ No

24. Zip

33073

25. Country

USA

29. Zip

33065

30. Country

USA

9. Name and Address of Current Registered Agent

Amy Warren
5680 NW 40 Terrace
Coconut Creek FL 33073

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]

(NOTE: Registered Agent signature required when reinstating)

11/1/99

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

OFFICERS AND DIRECTORS

☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change

☒ Addition

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

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

DP

Amy Warren

5680 NW 40 Terrace

Coconut Creek FL 33073

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-11/22/99--01018--001

***150.00 ***150.00

TS

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)

Professional Business Solutions

The Bottom Line Experts

November 5, 1999

Florida Department of State
Annual Reports Filings
PO Box 6327
Tallahassee, FL 32314

Re: Halo Corporation
P98000022184

Dear Sir or Madam:

Enclosed is my client's (Halo Corporation) 1999 Annual Report. I ask on their behalf that you accept this report as timely. My client recently went to get a truck loan in the name of his corporation. The lender pulled a report off the Internet from your website that indicated that the annual report had not been filed.

This is my client's first year in business and they probably discarded the annual report because they did not know what one looked like. My client has changed their mailing address on the report to reflect my office address. I assure you that these reports will be filed on a timely basis in the future.

I ask that you consider their short time in business and the above facts and accept this report as timely. We have enclosed a check for \$150.00.

Sincerely,



Concetta Lupardo