

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

FILED  
Apr 23, 1999 8:00 am  
Secretary of State

04-23-1999 90178 029 \*\*\*150.00

DOCUMENT # P98000064927

1. Corporation Name

HAVERHILL COMMERCE PARK, INC.

Principal Place of Business

C/O ANGUS C. ROGERS  
3700 S. TAMiami TRAIL #230  
SARASOTA FL 34239

Mailing Address

C/O ANGUS C. ROGERS  
3700 S. TAMiami TRAIL #230  
SARASOTA FL 34239

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/23/1998

4. FEI Number

65-0856476

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 the current year Intangible  
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 c/o Edward S. Williams

Suite, Apt. #, etc.

22 6080 Terra Rosa Circle

City & State

23 Boynton Beach, FL

Zip

24 33437

Country

25 USA

2a. Mailing Address

26 c/o Edward S. Williams

Suite, Apt. #, etc.

27 6080 Terra Rosa Circle

City & State

28 Boynton Beach, FL

Zip

29 33437

Country

30 USA

9. Name and Address of Current Registered Agent

ROGERS, ANGUS C  
3700 S. TAMiami TRAIL  
SUITE 230  
SARASOTA FL 34239

10. Name and Address of New Registered Agent

81 Name

Edward S. Williams

82 Street Address (P.O. Box Number is Not Acceptable)

6080 Terra Rosa Circle

83

84 City

Boynton Beach

FL

85 Zip Code  
33437

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

3/30/99

12. OFFICERS AND DIRECTORS

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

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 P, D ☒ Change ☐ Addition

1.2 NAME Edward S. Williams

1.3 STREET ADDRESS 6080 Terra Rosa Circle

1.4 CITY-ST-ZIP Boynton Beach, FL 33437

2.1 TITLE S/T ☒ Change ☐ Addition

2.2 NAME Tracy Collins

2.3 STREET ADDRESS 1704 Appleton Court

2.4 CITY-ST-ZIP Palm Beach Gardens, FL 33403

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

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 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, with all other like empowered.

SIGNATURE:

EDWARD S. WILLIAMS, PRESIDENT  
Signature and typed or printed name of signing officer or director

3/30/99  
Date

561/684-8811  
Daytime Phone #

CR2E034 (1/98)

0476691