

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000084804

1. Entity Name
HAYES-BOSWORTH CORPORATION

Principal Place of Business
2104 SELKIRK LANE NW
LAKELAND FL 33813

Mailing Address
2104 SELKIRK LANE NW
LAKELAND FL 33813

2. Principal Place of Business
2104 SELKIRK LANE
Suite, Apt. #, etc.

3. Mailing Address
SAME
Suite, Apt. #, etc.

City & State
LAKELAND, FLORIDA
Zip
33813

City & State
City & State
Zip
Country

4. FEI Number 58-3582340

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

HAYES, ROBERT W
2104 SELKIRK LANE NW
LAKELAND FL 33813

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

8. 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 *Robert W Hayes*
Signature, typed or printed name of registered agent and date if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

25 APRIL 01

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PRESIDENT
HAYES, ROBERT M
2104 SELKIRK LANE NW
LAKELAND FL 33813 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DIRECTOR/ASSOCIATE
ROBERT H. MCKAY
305 MONTROSE DRIVE
GREENSBORO, NC 27410 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CHARLES L. DONHAM
ASSOCIATE-DIRECTOR
723 HIGHLAND KNOLL COURT
BATON ROUGE, LA 70810 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Robert W Hayes*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

25 APRIL 01

Date

Daytime Phone #

FILED
Jun 21, 2001 8:00 am
Secretary of State

05-15-2001 90186 004 ***150.00



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)

863
647-2555

Attachment
8380

HAYES-BOSWORTH Inc.

18 June 2001

To : The Division of Corporations
Florida Department of State
Tallahassee, Florida

From : Robert M. Hayes

Reference : P98000084804

In reply to your letter (attached), the street addresses requested are:

Robert M. McKay
Director - Associate
905 Montrose Drive
Greensboro, N.C. 27410

Charles L. Donham
Director - Associate
723 Highland Knoll Court
Baton Rouge, La. 70810

