

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 # P98000096445

1. Corporation Name
HA LE COMPANY

Principal Place of Business

750 NO. MAITLAND AVE.
MAITLAND FL 32751

Mailing Address

750 NO. MAITLAND AVE.
MAITLAND FL 32751

2. Principal Place of Business

21 3261 Ohio Avenue

Suite, Apt. #, etc.

22 City & State

23 Sanford, Florida

24 Zip 32773 25 Country USA

2a. Mailing Address

26 200 N. Thornton Ave.

Suite, Apt. #, etc.

27 City & State

28 Orlando, Florida

29 Zip 32801 30 Country USA

9. Name and Address of Current Registered Agent

SMITH, RANDALL C ESQ.
3261 OHIO AVE.
SANFORD FL 32773

81 Name
Randall C. Smith, Esq.
82 Street Address (P.O. Box Number is Not Acceptable)
200 North Thornton Avenue
83
84 City
Orlando
85 Zip Code
FL 32801

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 board of directors

12. OFFICERS AND DIRECTORS

TITLE	DP	[] DELETE
NAME	VAN DO, HA	
STREET ADDRESS	3261 OHIO AVE.	
CITY-ST-ZIP	SANFORD FL 32773	
TITLE	S	[X] DELETE
NAME	SMITH, RANDALL C	
STREET ADDRESS	750 NO. MAITLAND AVE.	
CITY-ST-ZIP	MAITLAND FL 32751	
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	DPS	[X] Change [] Addition
12 NAME	Van Do, Ha	
13 STREET ADDRESS	3261 Ohio Ave.	
14 CITY-ST-ZIP	Sanford, FL 32773	
21 TITLE		[] Change [] Addition
22 NAME		
23 STREET ADDRESS		
24 CITY-ST-ZIP		
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)(b), 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: Ha Van Do, Pres
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED
99 MAR 22 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
11/16/1998
4. FEI Number
59-3544089
5. Certificate of Status Desired []
6. Election Campaign Financing
Trust Fund Contribution []
7. This corporation owes the current year Intangible
Personal Property Tax [] Yes [] No
8. Applied For
Not Applicable
\$8.75 Additional
Fee Required
\$5.00 May Be
Added to Fees

10. Name and Address of New Registered Agent

CR2E034 (*1/98)

3/4/99 407-330-1565