

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # S70261 (0)

1. Corporation Name

HASL CORP.



Principal Place of Business

405 SOUTH BEACH ROAD
JUPITER ISLAND
HOBE SOUND FL 33455-2706
US

Mailing Address

405 SOUTH BEACH ROAD
JUPITER ISLAND
HOBE SOUND FL 33455-2706
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 177 U.S. HWY 1

27 Ste 114

28 TEQUESTA, FL

29 33469 30 U.S.A.

3. Date Incorporated or Qualified

08/01/1991

3a. Date of Last Report

06/09/1995

4. FEI Number

74-2610586

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 has liability for intangible tax under s. 199.032, Florida Statutes

☐ Yes ☒ No

9. Name and Address of Current Registered Agent

SCHWARTZ, HARRY W.
405 SOUTH BEACH ROAD
JUPITER ISLAND
HOBE SOUND FL 33455-2706

10. Name and Address of New Registered Agent

81 Name: Harry W. Schwartz
82 Street Address (P.O. Box Number is Not Acceptable): 177 U.S. HWY 1
83 Ste 114
84 City: Tequesta FL 85 Zip Code: 33469

11. Pursuant to the provisions of Sections 607.0502 and 607.0508, 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 607.0504, Florida Statutes.

SIGNATURE

Signature of the person appointed as registered agent and the fee payable

NOTE: Registered Agent signature required when resigning

DATE

4-30-96

12. OFFICERS AND DIRECTORS

TITLE: PTS
NAME: SCHWARTZ, HARRY W.
STREET ADDRESS: 405 SOUTH BEACH ROAD
CITY-ST-ZIP: HOBE SOUND FL

☐ DELETE

TITLE: VPS
NAME: SCHWARTZ, LAURIE J.
STREET ADDRESS: 405 SOUTH BEACH ROAD
CITY-ST-ZIP: HOBE SOUND FL

☐ DELETE

TITLE: ☐ DELETE
NAME: ☐ DELETE
STREET ADDRESS: ☐ DELETE
CITY-ST-ZIP: ☐ DELETE

TITLE: ☐ DELETE
NAME: ☐ DELETE
STREET ADDRESS: ☐ DELETE
CITY-ST-ZIP: ☐ DELETE

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CITY-ST-ZIP: ☐ DELETE

TITLE: ☐ DELETE
NAME: ☐ DELETE
STREET ADDRESS: ☐ DELETE
CITY-ST-ZIP: ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE: PTS
1.2 NAME: Harry W. Schwartz
1.3 STREET ADDRESS: 177 U.S. HWY 1, Ste 114
1.4 CITY-ST-ZIP: Tequesta FL 33469
☒ Change ☐ Addition

2.1 TITLE: VPS
2.2 NAME: Laurie J. Schwartz
2.3 STREET ADDRESS: 177 U.S. HWY 1, Ste 114
2.4 CITY-ST-ZIP: Tequesta, FL 33469
☒ Change ☐ Addition

3.1 TITLE: ☐ Change ☐ Addition
3.2 NAME: ☐ Change ☐ Addition
3.3 STREET ADDRESS: ☐ Change ☐ Addition
3.4 CITY-ST-ZIP: ☐ Change ☐ Addition

4.1 TITLE: ☐ Change ☐ Addition
4.2 NAME: ☐ Change ☐ Addition
4.3 STREET ADDRESS: ☐ Change ☐ Addition
4.4 CITY-ST-ZIP: ☐ Change ☐ Addition

5.1 TITLE: ☐ Change ☐ Addition
5.2 NAME: ☐ Change ☐ Addition
5.3 STREET ADDRESS: ☐ Change ☐ Addition
5.4 CITY-ST-ZIP: ☐ Change ☐ Addition

6.1 TITLE: ☐ Change ☐ Addition
6.2 NAME: ☐ Change ☐ Addition
6.3 STREET ADDRESS: ☐ Change ☐ Addition
6.4 CITY-ST-ZIP: ☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 register 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, unchanged, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature File No.

4/30/96 407-546-8104

CR2E034 (12/95)