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Apr 09 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S87887 (3)

1. Corporation Name
HAGLUND INVESTMENT CORPORATION

Principal Place of Business

222 US HWY 1
STE 203
TEQUESTA FL 33469
US

Mailing Address

222 US HWY 1
STE 203
TEQUESTA FL 33469-2708
US



3. Date Incorporated or Qualified
10/17/1991

3a. Date of Last Report
02/06/1996

2. Principal Place of Business

21 3705 SHARES PLACE

2a. Mailing Address

26 3705 SHARES PL.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 West Palm Beach FL

City & State

28 West Palm Bch FL

Zip

24 33404

Country

25 U.S.

Zip

29 33404

Country

30 U.S.

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

SCHMACHTENBERG, LEE C. ESQ.
4633 SUNSET DR.
SUITE 207
MIAMI FL 33143

10. Name and Address of New Registered Agent

81 Name Steve A. HAGLUND
82 Street Address (P.O. Box Number is Not Acceptable)
3705 SHARES PLACE
83
84 City West Palm Bch FL 85 Zip Code 33404

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

Steve A. Haglund

Steve A. Haglund

1/8/97

(Signature, typed or printed name of registered agent, if applicable)

(NOTE: Registered Agent signature required when installing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
	PD			<input type="checkbox"/>
	HAGLUND, STEVE	222 US HWY 1, STE 203	TEQUESTA FL	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
		3705 SHARES PLACE	West Palm Bch, FL 33404	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

14. I do 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.

SIGNATURE:

Steve A. Haglund

(Signature and typed or printed name of signing officer or director)

1/8/97 561 845-9500

Daytime Phone #

0332043

CR2E034 (9/96)