

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 21 AM 9:13

DOCUMENT # V40379

(2)

1. Corporation Name

HALE HOLDINGS, INC.

Principal Place of Business

SEA CHEST MOTEL
11780 GULF BLVD
TREASURE ISLAND FL 33706
US

Mailing Address

10 PARADISE LANE
TREASURE ISLAND FL 33706
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/02/1992

3a. Date of Last Report

02/28/1994

4. FEI Number

59-3125764

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

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

CONETTA, TAMI F.
1212 COURT STREET
SUITE B
CLEARWATER FL 34616

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85

Zip Code

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 607.0509, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reconstituting)

DATE

12. OFFICERS AND DIRECTORS

TITLE

S

NAME

HALE, JOHN B.

STREET ADDRESS

10 PARADISE LANE

CITY - ST - ZIP

TREASURE ISLAND FL

TITLE

P

NAME

HYLAND C. LYNN

STREET ADDRESS

13544 105TH AVENUE

CITY - ST - ZIP

LARGO FL

TITLE

T

NAME

HALE, CAROL A

STREET ADDRESS

10 PARADISE LANE

CITY - ST - ZIP

TREASURE ISLAND FL

TITLE

VP

NAME

HYLAND, DOUGLAS

STREET ADDRESS

13544 105TH AVE

CITY - ST - ZIP

LARGO FL 34644

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change ☒ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

zip: 33706

2.1 TITLE

☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

13331 92nd Avenue N.

2.4 CITY - ST - ZIP

Seminole, FL 34646

3.1 TITLE

☐ Change ☒ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

zip: 33706

4.1 TITLE

☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

13331 92nd Avenue N.

4.4 CITY - ST - ZIP

Seminole, FL 34646

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 do hereby certify that the information supplied with this May 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 receiver or trustee empowered to execute this report as required by Chapter 007, Florida Statutes; and that my name appears in Block 12 or Block 13 and changed or on an attachment with my address.

SIGNATURE:

John B. Hale
John B. Hale secretary

Jan 11/95

(813) 360-5501