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Apr 22 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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 33706-1129
US**

3. Date Incorporated or Qualified

06/02/1992

3a. Date of Last Report

04/03/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 607.0505, Florida Statutes.

SIGNATURE

Signature type: 1 for printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **S** ☐ DELETE
NAME **HALE, JOHN B.**
STREET ADDRESS **10 PARADISE LANE**
CITY-ST-ZIP **TREASURE ISLAND FL**

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE **P** ☐ DELETE
NAME **HYLAND C. LYNN**
STREET ADDRESS **13331 92ND AVE NORTH**
CITY-ST-ZIP **SEMINOLE FL**

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME **Hale, John B.**
2.3 STREET ADDRESS **10 Paradise Lane**
2.4 CITY-ST-ZIP **Treasure Island, FL**

TITLE **T** ☐ DELETE
NAME **HALE, CAROL A**
STREET ADDRESS **10 PARADISE LANE**
CITY-ST-ZIP **TREASURE ISLAND FL**

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

TITLE **VP** ☐ DELETE
NAME **HYLAND, DOUGLAS**
STREET ADDRESS **13331 92ND AVE NORTH**
CITY-ST-ZIP **SEMINOLE FL**

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME **Hale, John B.**
4.3 STREET ADDRESS **10 Paradise Lane**
4.4 CITY-ST-ZIP **Treasure Island, FL**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
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 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 for an attachment with an address.

SIGNATURE: **X**

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

X 4/15/97

X (813) 360-5501

Date

Daytime Phone

0374918

CR2E034 (9/96)