

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

CORPORATION
ANNUAL REPORT
1995

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



APPROVED
AND
FILED

95 APR 18 PM 10:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **V62737** (4)
1. Corporation Name
H.A.W. PROPERTIES, INC.

Principal Place of Business Mailing Address
CONCORDE CENTRE II, SUITE 1006 **CONCORDE CENTRE II, SUITE 1006**
2909 NE 191ST ST. **2909 NE 191ST ST.**
NORTH MIAMI BEACH FL 33180 **NORTH MIAMI BEACH FL 33180**

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business 2a. Mailing Address
21 158 S. Prospect Drive **26 P.O. Box 113440**
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 Coral Gables, FL **27 Miami, FL 33111**
City & State City & State
24 33133 **25 USA** **28 33111** **29 USA**
Zip Country Zip Country

3. Date Incorporated or Qualified **09/08/1992** 3a. Date of Last Report **04/28/1994**
4. FEI Number **65-0729533** Applied For
Not Applicable
5. Certificate of Status Desired ☒ **\$8.75** Additional
Fee Required
6. Election Campaign Financing ☐ **\$5.00** May Be
Trust Fund Contribution 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
PHILLIPS, GARY S.
19485 BISCAYNE BLVD.
1 TURNBERRY PLACE, SUITE 608
NORTH MIAMI BEACH FL 33180

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **85 Zip Code**
FL

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 _____ (NOTE: Registered Agent signature required when reappointing) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

12. OFFICERS AND DIRECTORS
TITLE **D**
NAME **WESTBROOK, HUGH A.**
STREET ADDRESS **2909 NE 191ST ST., #1006**
CITY - ST - ZIP **N. MIAMI BEACH FL**
TITLE **P**
NAME **WESTBROOK, HUGH A.**
STREET ADDRESS **2909 NE 191 ST. STE #1006**
CITY - ST - ZIP **N. MIAMI BEACH FL**
TITLE **S**
NAME **WESTBROOK, HUGH A.**
STREET ADDRESS **2909 NE 191 ST. STE #1006**
CITY - ST - ZIP **N. MIAMI BEACH FL**
TITLE **T**
NAME **WESTBROOK, HUGH A.**
STREET ADDRESS **2909 NE 191 ST. STE #1006**
CITY - ST - ZIP **N. MIAMI BEACH FL**
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 **D** ☒ Change ☐ Addition
1.2 NAME **Westbrook, Hugh A.**
1.3 STREET ADDRESS **158 S. Prospect Drive**
1.4 CITY - ST - ZIP **Coral Gables, FL 33133**
2.1 TITLE **P** ☒ Change ☐ Addition
2.2 NAME **Westbrook, Hugh A.**
2.3 STREET ADDRESS **158 S. Prospect Drive**
2.4 CITY - ST - ZIP **Coral Gables, FL 33133**
3.1 TITLE **S** ☒ Change ☐ Addition
3.2 NAME **Westbrook, Hugh A.**
3.3 STREET ADDRESS **158 S. Prospect Drive**
3.4 CITY - ST - ZIP **Coral Gables, FL 33133**
4.1 TITLE **T** ☒ Change ☐ Addition
4.2 NAME **Westbrook, Hugh A.**
4.3 STREET ADDRESS **158 S. Prospect Drive**
4.4 CITY - ST - ZIP **Coral Gables, FL 33133**
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 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 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: *Hugh A. Westbrook* **Hugh A. Westbrook** **305-374-4143**
Signature and Typed or Printed Name of Signing Officer or Director