

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000043445

Entity Name: HAYS & HAYS 1 INC

Current Principal Place of Business:

6221 PGA BLVD
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

1000 WATERSIDE CIR
WESTON, FL 33327 US

FEI Number: 46-5706507

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAYS, JOHN M
1000 WATERSIDE CIR
WESTON, FL 33327 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name HAYS, JOHN M
Address 1000 WATERSIDE CIR
City-State-Zip: WESTON FL 33327

Title VP
Name HOQUE KHAN, MOHAMMAD A
Address 10330 FOX TR RD
 #1204
City-State-Zip: W PALM BEACH FL 33411

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JOHN HAYS

P

02/11/2020

Electronic Signature of Signing Officer/Director Detail

Date