

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

DOCUMENT # 137718

(3)

95 MAY -1 AM 11:07

1. Corporation Name

S.Y. HARTT & SON, INCORPORATED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

Principal Place of Business

1245 E LAKE LOTELA DR
PO BOX 1556
AVON PARK FL 33825
US

Mailing Address

1245 E LAKE LOTELA DR
PO BOX 1556
AVON PARK FL 33825
US

3. Date Incorporated or Qualified

07/24/1939

3a. Date of Last Report

04/27/1994

2. Principal Place of Business

21 Suite, Apt #, etc

2a. Mailing Address

26 Suite, Apt #, etc

22 City & State

27 City & State

23 Zip

28 Zip

24 Country

29 Country

4. FEI Number

59-0284618

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

Trust Fund Contribution

☐

7. Does corporation have liability for intangible tax under § 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HARTT, SANFORD P.
1245 S. LOTELA DRIVE
AVON PARK FL 33825

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

Sanford P. Hartt, President

Sanford P. Hartt 26 April 95

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD
NAME	HARTT, SANFORD P
STREET ADDRESS	1245 E LAKE LOTELA DR
CITY, ST, ZIP	AVON PARK FL
TITLE	VD
NAME	HARTT, STEVEN E
STREET ADDRESS	1245 E LAKE LOTELA DR
CITY, ST, ZIP	AVON PARK FL
TITLE	STD
NAME	HARTT, JOAN H
STREET ADDRESS	1245 E LAKE LOTELA DR
CITY, ST, ZIP	AVON PARK FL
TITLE	D
NAME	HARTT, S JARVIS
STREET ADDRESS	1245 E LAKE LOTELA DR
CITY, ST, ZIP	AVON PARK FL
TITLE	D
NAME	HARTT, FREDERICK P
STREET ADDRESS	1245 E LAKE LOTELA DR
CITY, ST, ZIP	AVON PARK FL
TITLE	D
NAME	HARTT, RALPH H
STREET ADDRESS	1245 E LAKE LOTELA DR
CITY, ST, ZIP	AVON PARK FL

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY, ST, ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY, ST, ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY, ST, ZIP	
4.1 TITLE	☒ Change ☐ Addition
4.2 NAME	Director
4.3 STREET ADDRESS	Hartt, W. Gregory
4.4 CITY, ST, ZIP	1245 E. Lake Lotela Dr. Avon Park, FL 33825
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)(b), 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: Sanford P. Hartt

Sanford P. Hartt 26 April 95

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR