

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 137718 (3)

1. Corporation Name

S.Y. HARTT & SON, INCORPORATED



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
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number
59-0284618

Applied For
Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

City & State

City & State

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

23

28

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

24

25

Country

29

30

Country

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

(Signature of person appointed to be registered agent must be typed on this line)

(Signature of Registered Agent, signature required when first filing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PO	☐ DELETE
NAME	HARTT, SANFORD P	
STREET ADDRESS	1245 E LAKE LOTELA DR	
CITY, ST, ZIP	AVON PARK FL	
TITLE	VD	☐ DELETE
NAME	HARTT, STEVEN E	
STREET ADDRESS	1245 E LAKE LOTELA DR	
CITY, ST, ZIP	AVON PARK FL	
TITLE	STD	☐ DELETE
NAME	HARTT, JOAN H	
STREET ADDRESS	1245 E LAKE LOTELA DR	
CITY, ST, ZIP	AVON PARK FL	
TITLE	D	☒ DELETE
NAME	HARTT, W. GREGORY	
STREET ADDRESS	1245 E LAKE LOTELA DR	
CITY, ST, ZIP	AVON PARK FL	
TITLE	D	☐ DELETE
NAME	HARTT, FREDERICK P	
STREET ADDRESS	1245 E LAKE LOTELA DR	
CITY, ST, ZIP	AVON PARK FL	
TITLE	D	☐ DELETE
NAME	HARTT, RALPH H	
STREET ADDRESS	1245 E LAKE LOTELA DR	
CITY, ST, ZIP	AVON PARK FL	

1. TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY, ST, ZIP	
2. TITLE	☒ Change ☐ Addition
22 NAME	D
23 STREET ADDRESS	Hartt, Steven E
24 CITY, ST, ZIP	1245 E. Lake Lotela Dr.
3. TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	Avon Park, FL 33825
34 CITY, ST, ZIP	
4. TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY, ST, ZIP	
5. TITLE	☒ Change ☐ Addition
52 NAME	V/D
53 STREET ADDRESS	Hartt, Frederick P.
54 CITY, ST, ZIP	1245 E. Lake Lotela Dr
6. TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 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: Sanford P. Hartt
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

22 Feb. 1996
Date

Signature Printed Name

CR2E034 (12/95)