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PROFIT CORPORATION ANNUAL REPORT

1997

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FLORIDA DEPARTMENT OF STATE

FILED

May 07 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 216160

HILL YORK SERVICE CORPORATION

Principal Place of Business Mailing Address 2125 S. ANDREWS P. O. BOX 350155 FT LAUDERDALE FL 33316 FT LAUDERDALE FL 33335-0155 3. Date Incorporated or Qualified 3a. Date of Last Report 10/08/1958 05/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-084 1945 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Ζıp Country This corporation has liability for intangible tax under s. 199,032, 💹 Yes 🔲 No 24 25 29 30 Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name TRUESDEL, DONNIE B. 4660 SW 70TH TERRACE 82 Street Address (P.O. Box Number is Not Acceptable) FORT LAUDERDALE FL 33316 83 84 City 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: I or printed name of registored agent and tile if applicable (NOTE: Registered Agent aignature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 96/6) Change Addition DELETE TITLE 1,1 TITLE BAGLEY, ELDEN M N4M(1.2 NAME 2125 S ANDREWS AVE 1.3 STREET ADORESS STREET ADDRESS FORT LAUDERDALE FL CITY-ST-ZIP 1,4 CITY-ST-ZIP DELETE Change Addition 2.1 TITLE TITLE TRUESDEL, DONNIE B. NAME 2.2 NAME 6921 SW 56TH COURT 2.3 STREET ADDRESS STREET ADDRESS DAVIE FL CITY - ST - ZIP 2 4 CITY-ST-ZIP SD DELETE Change Addition 31 TITLE MILE LAFFERTY, ROBERT S 32 NAME NAME 1730 SE 11TH STREET 3.3 STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL 3.4. CITY - ST-ZIP CITY-ST-719 __ DELETE Change Addition TITLE 4.1 TITLE KERNEY, MARK 4, 2 NAME NAME **421 CHESTNUT LANE** 4.3 STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL 4.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Addition Change 5.1 TITLE LAFFERTY, ROBERT W. NAME 5.2 NAME 824 S RIO VISTA BLVD. STREET ADDRESS 5.3 STREET ADDRESS FT. LAUDERDALE FL CITY - ST- 2IP 5.4 CITY-\$1-ZIP Change DELETE Addition 61 TITLE TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Fiorida 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

ment with an address