

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

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 MAY 26 AM 8:38

DOCUMENT # 272308 (8)

1. Corporation Name

HILL YORK CORPORATION

Principal Place of Business

**2125 SOUTH ANDREWS AVENUE
FORT LAUDERDALE FL 33316-3431**

Mailing Address

**2125 SOUTH ANDREWS AVENUE
FORT LAUDERDALE FL 33316-3431**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
04/01/1963

3a. Date of Last Report
01/25/1994

4. FEI Number
59-1009092

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

7. This corporation has liability for intangible tax under § 199.002,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

8. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**DELL, HERBERT
2125 S. ANDREWS AVE.
%HILL YORK
FORT LAUDERDALE FL 33316**

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 typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **DS**
NAME **LAFFERTY, ROBERT S**
STREET ADDRESS **1730 S.E. 11TH ST.**
CITY-ST-ZIP **FT. LAUDERDALE FL**

11 TITLE ☐ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

TITLE **PD**
NAME **DELL, HERBERT**
STREET ADDRESS **2750 SW 74TH WAY, APT 2605**
CITY-ST-ZIP **DAVIE FL**

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

TITLE **V**
NAME **PHILLABAUM, JEFF**
STREET ADDRESS **4691 122ND DR N**
CITY-ST-ZIP **W PALM BCH FL**

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

TITLE **V**
NAME **LAFFERTY, ROBERT W.**
STREET ADDRESS **824 S. RIO VISTA BLVD.**
CITY-ST-ZIP **FT. LAUDERDALE FL**

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

TITLE **T**
NAME **WHALEN, WILLIAM H.**
STREET ADDRESS **8531 SW 5TH STREET**
CITY-ST-ZIP **PEMBROKE PINES FL**

51 TITLE ☒ Change ☐ Addition
52 NAME **T**
53 STREET ADDRESS **BAGLEY, Elden M.**
54 CITY-ST-ZIP **2125 S. Andrews Ave**
FT. Lauderdale, FL 33316

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

61 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 included, or in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF BOARD MEMBER OR DIRECTOR

5/23/95 (305) 525-2971