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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
May 01 1996 8:00 am
Secretary of State

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

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

24

25

29

30

9. 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 (if not applicable)

Signature typed or printed name of new registered agent (if not applicable)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

DS
LAFFERTY, ROBERT S
1730 S.E. 11TH ST.
FT. LAUDERDALE FL

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

PD
DELL, HERBERT
2750 SW 74TH WAY, APT 2605
DAVIE FL

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

V
PHILLABAUM, JEFF
4691 122ND DR N
W PALM BCH FL

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

V
LAFFERTY, ROBERT W.
824 S. RIO VISTA BLVD.
FT. LAUDERDALE FL

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

T
BAGLEY, ELDER M
2125 S ANDREWS AVE
FT LAUDERDALE FL

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

12. NAME

13. STREET ADDRESS

14. CITY - ST - ZIP

2. TITLE

22. NAME

23. STREET ADDRESS

24. CITY - ST - ZIP

3. TITLE

32. NAME

33. STREET ADDRESS

34. CITY - ST - ZIP

4. TITLE

42. NAME

43. STREET ADDRESS

44. CITY - ST - ZIP

5. TITLE

52. NAME

53. STREET ADDRESS

54. CITY - ST - ZIP

6. TITLE

62. NAME

63. STREET ADDRESS

64. CITY - ST - ZIP

☒ Change ☐ Addition

2591 S.W. 71ST Terrace Apt 415

☐ Change ☐ Addition

☐ Change ☐ Addition

☒ Change ☐ Addition

☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/5/96 (954) 525 2971

CR2E034 (12/95)