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FILED

May 06 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

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

3. Date Incorporated or Qualified  
04/01/1963

3a. Date of Last Report  
05/01/1996

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

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes



Yes No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DS ☐ DELETE

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

TITLE PD ☐ DELETE

NAME DELL, HERBERT  
STREET ADDRESS 2501 S.W. 71ST TERRACE, APT.415  
CITY-ST-ZIP DAVIE FL

TITLE V ☐ DELETE

NAME PHILLABAUM, JEFF  
STREET ADDRESS 4601 122ND DR N  
CITY-ST-ZIP W PALM BCH FL

TITLE V ☐ DELETE

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

TITLE T ☐ DELETE

NAME BAGLEY, ELDEN M.  
STREET ADDRESS 2125 S ANDREWS AVE  
CITY-ST-ZIP FT. LAUDERDALE FL

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

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 does not qualify for the exemption stated in Section 119.07(3)(i), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Elden M. Bagley 4/22/97 (954) 5252971

Date Daytime Phone #

CR2E034 (9/96)