

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 24 AM 7:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 293028

(7)

1. Corporation Name

HOSACK ENTERPRISES, INC.

Principal Place of Business

Mailing Address

11175 US 1

Same

North Palm Beach, Fla.
33404

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/18/1965

3a. Date of Last Report

04/26/1994

4. FEI Number

59-1098665

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

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HOSACK, FRED

PO Box 31653

Palm Beach Gardens, Fla. 33420

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 607.0502, Florida Statutes.

SIGNATURE

Fred Hosack

(NOTE: Registered Agent Signature required when registering)

DATE

2-15-95

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P
NAME HOSACK, FRED
STREET ADDRESS 1040 FARVIEW LANE
CITY - ST - ZIP PALM BEACH GARDENS, FL 33420

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY - ST - ZIP
FRED HOSACK
2701 VILLAGE BLVD
WP Bch. Fla 33409

TITLE ST
NAME HOSACK, JANE
STREET ADDRESS 1040 FARVIEW LANE
CITY - ST - ZIP RIVERA BCH, FL 00000

21. TITLE
22. NAME
23. STREET ADDRESS
24. CITY - ST - ZIP
HOSACK, FRED
PO Box 31653
PALM Bch Gardens FLA 33420

TITLE VP
NAME HOSACK, BRYAN B
STREET ADDRESS 14390 PEPPERBUSH
CITY - ST - ZIP PALM BCH GARDENS FL

31. TITLE
32. NAME
33. STREET ADDRESS
34. CITY - ST - ZIP
H

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

41. TITLE
42. NAME
43. STREET ADDRESS
44. CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

51. TITLE
52. NAME
53. STREET ADDRESS
54. CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

61. TITLE
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 110.07(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 007, Florida Statutes, and that my name appears in Block 12 or Block 13 as changed, or on an attachment with an address.

SIGNATURE:

Fred Hosack
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-15-95 9076262424