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PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

FILED  
Apr 25 1996 8:00 am  
Secretary of State

DOCUMENT # 293028 (7)

1. Corporation Name

HOSACK ENTERPRISES, INC.



Principal Place of Business

11175 US 1  
NORTH PALM BEACH FL 33408  
US

Mailing Address

1040 FAIRVIEW LANE  
RIVIERA BEACH FL 33404

3. Date Incorporated or Qualified  
05/18/1965

3a. Date of Last Report  
04/24/1995

2. Principal Place of Business

2a. Mailing Address

21 2701 VILLAGE BLVD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 W. P. Beh.

City & State

City & State

23 7LA

Zip

Country

Zip

Country

24 33409 30 P Beh

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HOSACK, FRED  
P.O. BOX 31653  
PALM BEACH GARDENS FL 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 607.0505, Florida Statutes.

SIGNATURE

FRED O. HOSACK

Fred O. Hosack

1-22-96

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 ☐ DELETE

NAME  
STREET ADDRESS  
CITY - ST - ZIP  
P  
HOSACK, FRED  
2701 VILLAGE BLVD  
WEST PALM BEACH FL

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY - ST - ZIP  
ST  
HOSACK, FRED  
P.O. BOX 31653  
PALM BEACH GARDENS FL

TITLE ☐ DELETE

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

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY - ST - ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

12 NAME  
13 STREET ADDRESS  
14 CITY - ST - ZIP

2.1 TITLE

22 NAME  
23 STREET ADDRESS  
24 CITY - ST - ZIP

3.1 TITLE

32 NAME  
33 STREET ADDRESS  
34 CITY - ST - ZIP

4.1 TITLE

42 NAME  
43 STREET ADDRESS  
44 CITY - ST - ZIP

5.1 TITLE

52 NAME  
53 STREET ADDRESS  
54 CITY - ST - ZIP

6.1 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 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 changed, or on an attachment with an address.

SIGNATURE FRED O. HOSACK

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Fred O. Hosack

Date

1-22-96 6262424

Daytime Phone #

CR2E034 (12/95)