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Mar 25 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 # **405547** (1)
1. Corporation Name
HANOVER APPLIANCE COMPANY, INC.

Principal Place of Business
**3625 BLANDING BLVD.
JACKSONVILLE FL 32210**

Mailing Address
**3625 BLANDING BLVD.
JACKSONVILLE FL 32210-5240**



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 07/25/1972	3a. Date of Last Report 03/04/1996
21. State, Apt. #, etc.	26. State, Apt. #, etc.	4. FEI Number 59-1427416		Applied For Not Applicable	
22. City & State	27. City & State	5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23. Zip	28. Zip	6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24. Country	29. Country	30. Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent

**WILLYOUNG, JOHN A.
3625 BLANDING BLVD.
JACKSONVILLE FL 32210**

10. Name and Address of New Registered Agent

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City
85. Zip Code **FL**

11. Pursuant to the provisions of Sections 607.0502 and 607.1108, 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 and familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE		OFFICERS AND DIRECTORS		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
		(NOTE: Registered Agent signature required when reappointing)		DATE	
12.	PT WILLYOUNG, JOHN A. 3625 BLANDING BLVD. JACKSONVILLE FL VS ELLER, JANICE W. 8235 BATEAU RD JACKSONVILLE FL	☐ DELETE	13.	1.1 TITLE	☐ Change ☐ Addition
TITLE			1.2 NAME		
NAME			1.3 STREET ADDRESS		
STREET ADDRESS			1.4 CITY-ST-ZIP		
CITY-ST-ZIP			2.1 TITLE	☐ Change ☐ Addition	
TITLE			2.2 NAME		
NAME			2.3 STREET ADDRESS		
STREET ADDRESS			2.4 CITY-ST-ZIP		
CITY-ST-ZIP			3.1 TITLE	☐ Change ☐ Addition	
TITLE			3.2 NAME		
NAME			3.3 STREET ADDRESS		
STREET ADDRESS			3.4 CITY-ST-ZIP		
CITY-ST-ZIP			4.1 TITLE	☐ Change ☐ Addition	
TITLE			4.2 NAME		
NAME			4.3 STREET ADDRESS		
STREET ADDRESS			4.4 CITY-ST-ZIP		
CITY-ST-ZIP			5.1 TITLE	☐ Change ☐ Addition	
TITLE			5.2 NAME		
NAME			5.3 STREET ADDRESS		
STREET ADDRESS			5.4 CITY-ST-ZIP		
CITY-ST-ZIP			6.1 TITLE	☐ Change ☐ Addition	
TITLE			6.2 NAME		
NAME			6.3 STREET ADDRESS		
STREET ADDRESS			6.4 CITY-ST-ZIP		

14. I hereby certify that the information set forth in 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; that I am a registered 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 of this report and is accompanied by an address.

SIGNATURE:

John A. Willyoung

3-20-97

904-771-2880

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0033333

CR2E034 (9/96)