

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 462752

(7)

1. Corporation Name

H.O.V. INDUSTRIES, INC.



Principal Place of Business

1830 26TH STREET NORTH
ST. PETERSBURG FL 33713

Mailing Address

1830 26TH STREET NORTH
ST. PETERSBURG FL 33713

3. Date Incorporated or Qualified
10/07/1974

3a. Date of Last Report
07/31/1995

2. Principal Place of Business

21 1831-26th St. No.
Suite, Apt. #, etc.

2a. Mailing Address

26 1831-26th St. No.
Suite, Apt. #, etc.

4. FEI Number
59-1569856

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

City & State

23 St. Petersburg, FL

City & State

28 St. Petersburg, FL

Zip

24 33713

Country

25 USA

Zip

29 33713

Country

30 USA

9. Name and Address of Current Registered Agent

RUDENIS, DAVID
1830 26TH STREET NORTH
ST. PETERSBURG FL 33713

10. Name and Address of New Registered Agent

81 Name

David Rudenis

82 Street Address (P.O. Box Number is Not Acceptable)

1831-26th St. N.

83

84 City

St. Petersburg

FL

85 Zip Code

33713

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 of David Rudenis

David Rudenis

5/6/96

12. OFFICERS AND DIRECTORS

TITLE PD
NAME RUDENIS, DAVID
STREET ADDRESS 6036 66TH TERRACE NORTH
CITY-ST-ZIP PINELLAS PARK FL

☐ DELETE

TITLE VP
NAME RUDENIS, PAUL
STREET ADDRESS 5626 8TH AVE NO
CITY-ST-ZIP ST. PETERSBURG FL

☐ DELETE

TITLE STD
NAME RUDENIS, DEBORAH A.
STREET ADDRESS 5626 8TH AVE NO
CITY-ST-ZIP ST. PETERSBURG FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

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

7429 S. Bradley Pt.
Lecanto, FL. 34461

3.1 TITLE

☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

7429 S. Bradley Pt.
Lecanto, FL. 34461

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 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:

Deborah A. Rudenis

5/6/96 (352)621-3427

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Day/Mo/Phone #

CR2E034 (12/95)