

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 # 605705

(3)

1. Corporation Name

A.P. HOFFNER SONS, INC.



Principal Place of Business

1924 WREN AVENUE
FORT PIERCE FL 34982

Mailing Address

1924 WREN AVENUE
FORT PIERCE FL 34982

3. Date Incorporated or Qualified
01/05/1979

3a. Date of Last Report
02/21/1995

4. FEI Number

59-1884354

Applied For

Not Applicable

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

HOEFFNER, PHILIP A.
260 N. JENKINS RD.
FORT PIERCE FL 34947

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 is required when not checked)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME HOEFFNER, PHILIP A JR.
STREET ADDRESS 260 N. JENKINS RD.
CITY- ST- ZIP FORT PIERCE, FL 34947

DELETE

TITLE VP
NAME HOEFFNER, PHILIP A. 111
STREET ADDRESS 1605 PONCE DE LEON
CITY- ST- ZIP FORT PIERCE, FL 34982

DELETE

TITLE TM
NAME GEARY, ROBERT J.
STREET ADDRESS 6655 53 STREET
CITY- ST- ZIP VERO BEACH FL

DELETE

TITLE S
NAME HOEFFNER, MARIE
STREET ADDRESS 1924 WREN AVE
CITY- ST- ZIP FT. PIERCE, FL 34982

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

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 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

Philip A. Hoffner Jr. PHILIP A. HOFFNER JR.

4/3/96

407-468-6011

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)