

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 629457 (3)

1. Corporation Name

H.L. OVERBECK, INC.



Principal Place of Business

#29 RANGER AVENUE
P.O. BOX 1346
BIG PINE KEY FL 33043

Mailing Address

P.O. BOX 431346
BIG PINE KEY FL 33043

2. Principal Place of Business

2a. Mailing Address

21 29463 Ranger Ave

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Big Pine Key, FL

24 33043 25 MOA USA

29 30 Country

9. Name and Address of Current Registered Agent

OVERBECK, HAROLD L
#29 RANGER AVENUE
BIG PINE KEY FL 33043

3. Date Incorporated or Qualified

07/11/1979

3a. Date of Last Report

02/01/1995

4. FLE Number

59-1924591

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

10. Name and Address of New Registered Agent

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 607.0102 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 types or prints name of registered agent or director.

Printed Registered Agent signature required after 12/31/96.

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
PD	OVERBECK, HAROLD L	#29 RANGER AVENUE	BIG PINE KEY FL	☐
STD	OVERBECK, KATHRYN S.	#29 RANGER AVENUE	BIG PINE KEY FL	☐
VD	OVERBECK, DEAN M.	#29 RANGER AVENUE	BIG PINE KEY FL	☒
				☐
				☐
				☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-STATE-ZIP	5. CHANGE	6. ADDITION
				☐	☐
				☐	☐
				☐	☐
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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:

KATHRYN S. OVERBECK, SEC'Y. - TREAS. 1-23-96

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DAY

Day After Printing

CR2E034 (12/95)