

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 18 PM 4:33

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # 840330 (5)

1. Corporation Name

FRANK W. HAKE, INC.

Principal Place of Business

**1500 CHESTER PIKE
EDDYSTONE PA 19022**

Mailing Address

**1500 CHESTER PIKE
EDDYSTONE PA 19022**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/03/1978

3a. Date of Last Report

06/22/1994

4. FEI Number

23-1745638

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$5.00 May Be
Added to Fees**

7. This corporation has liability for franchise tax under § 189.002,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

25

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

30

Country

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

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 607.0502 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: Signature of person named as registered agent and the applicable

NOTE: Registered Agent signature required when incorporating

DATE

12. OFFICERS AND DIRECTORS

TITLE	V
NAME	GOHN, PETER
STREET ADDRESS	2706 BODINE DR
CITY, ST, ZIP	WILMINGTON DE
TITLE	S
NAME	RITSERT, MARY I
STREET ADDRESS	147 HILLDALE RD
CITY, ST, ZIP	LANSLOWNE, PA 00000
TITLE	V
NAME	NESTEL, JOSEPH J
STREET ADDRESS	293 PRISCILLA LANE
CITY, ST, ZIP	ALDAN PA
TITLE	V
NAME	HARRIS, JAMES M
STREET ADDRESS	2900 LEESBURG DR
CITY, ST, ZIP	MEMPHIS, TN 00000
TITLE	V
NAME	PETRIS, WILLIAM J
STREET ADDRESS	237 FIFTH AVE
CITY, ST, ZIP	CHERRY HILL, NJ 00000
TITLE	PTD
NAME	HAKE II, FRANK W
STREET ADDRESS	ST PETERS RD
CITY, ST, ZIP	POTTSTOWN, PA 00000

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 110.07(3)(b), 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:

SIGNATURE AND TYPE IN PRINTED NAME OF LISTING OFFICER OR DIRECTOR

4/1/95

610876-929L