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FILED
May 09 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 # F03612

(1)

1. Corporation Name

HANMER INVESTMENTS, INC.

Principal Place of Business

1843 SE GRANADA LANE
STUART FL 34996
US

Mailing Address

PO BOX 526
PALM CITY FL 34991-0526

2. Principal Place of Business

21 1097 S.W. 36 Street

Suite, Apt. #, etc.

22 PALM City, FL.

City & State

23

Zip 34990

Country

25 USA

2a. Mailing Address

26 P.O. Box 526

Suite, Apt. #, etc.

27 PALM City, FL.

City & State

28

Zip 34991

Country

30 USA

3. Date Incorporated or Qualified

10/29/1980

3a. Date of Last Report

05/01/1996

4. FEI Number

59-2044234

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

9. Name and Address of Current Registered Agent

ROY, LUCIEN
1843 SE GRANADA LANE
STUART FL 34996

New Address

10. Name and Address of New Registered Agent

81 Name

Lucien Roy

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

1097 S.W. 36 Street

83

PALM City,

84 City

FL

85 Zip Code

34990

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 Lucien Roy, President

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

APRIL 28, 1997

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☒ DELETE

NAME ROY, LUCIEN
STREET ADDRESS 1843 SE GRANADA LANE
CITY-ST-ZIP STUART FL 34996

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
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TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

ROY Lucien
1097 S.W. 36 Street
PALM City, FL 34990

☒ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with 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 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:

Lucien Roy

4-28-97

561-220-3038

CR2E034 (9/96)