

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **F84864** (0)

1. Corporation Name

HOFMEISTER DESIGN AND CONSTRUCTION, INC.

Principal Place of Business

**17521 U.S. HWY. 441
STE. 30
MT. DORA FL 32757
US**

Mailing Address

**P. O. BOX 778
EUSTIS FL 32737-0778
US**



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

32727-0778

30

9. Name and Address of Current Registered Agent

**HUEBSCH, NEAL D
345 N GROVE ST
EUSTIS FL 32726**

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 607.0503, Florida Statutes, the above named corporation submits the 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, thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0503, Florida Statutes.

SIGNATURE

Signature of person authorized to file this report on behalf of the corporation

Signature of Agent for Change of Registered Office or Agent

Date

Page

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OFFICERS AND DIRECTORS

() DELETE

TITLE

VD

NAME

HOFMEISTER, JOHN

STREET ADDRESS

10 CYPRESS DR

CITY, ST, ZIP

EUSTIS, FL 00000

TITLE

PD

NAME

HOFMEISTER, TOM

STREET ADDRESS

1204 ST. ANDREWS

CITY, ST, ZIP

EUSTIS, FL 00000

TITLE

ST

NAME

HOFMEISTER, DAWN

STREET ADDRESS

1204 ST. ANDREWS AVE.

CITY, ST, ZIP

EUSTIS FL

TITLE

() DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

() DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

() DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

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

7.1 TITLE

7.2 NAME

7.3 STREET ADDRESS

7.4 CITY, ST, ZIP

8.1 TITLE

8.2 NAME

8.3 STREET ADDRESS

8.4 CITY, ST, ZIP

**72 Orange Blossom Dr.
Eustis, FL 32726**

**955 Country Club Road
Eustis, FL 32726**

**955 Country Club Road
Eustis, FL 32726**

SIGNATURE:

Dawn Hofmeister
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Dawn Hofmeister

4-17-96

(352) 383-5600

CR2E034 (12/95)