

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 22 AM 10:21

DOCUMENT # F86926 (5)

1. Corporation Name

HANSON GRAPHICS OF FLORIDA, INC.

DO NOT WRITE IN THIS SPACE.

Principal Place of Business

Mailing Address

% GEORGE D. HOLT
2860 SCHERER DR STE 650
ST PETERSBURG FL 33716

% GEORGE D. HOLT
2860 SCHERER DR STE 650
ST PETERSBURG FL 33716

3. Date Incorporated or Qualified

06/25/1982

3a. Date of Last Report

05/01/1994

4. FEI Number

59-2196284

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

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

HOLT, GEORGE D
2860 SCHERER DR STE 650
ST PETERSBURG 33716

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 required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE S
NAME DIETZ, WILLIAM P.
STREET ADDRESS 3086 BELLBROOK DR.
CITY-ST-ZIP MEMPHIS TN
TITLE PDC
NAME HANSON, PAUL M
STREET ADDRESS 3086 BELLBROOK DR
CITY-ST-ZIP MEMPHIS TN
TITLE V
NAME HOLT, GEORGE D
STREET ADDRESS 2860 SCHERER DR STE 650
CITY-ST-ZIP ST. PETERSBURG FL

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)(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:

George D. Holt
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature (Print)

LAW OFFICES OF
HENRICH & JETTON
SUITE 300
3120 SOUTH PERKINS ROAD
MEMPHIS, TENNESSEE 38118
(901) 382-3400

ERNEST A. JETTON

ERIE B. HENRICH (1915-1995)

February 16, 1995

Division of Corporations
Annual Reports
P.O. Box 1500
Tallahassee, FL 32302-1500

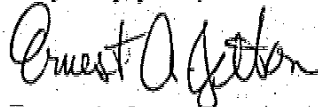
RE: **Hanson Graphics of Florida, Inc.**
E.I. #59-2196284

Gentlemen:

Please find enclosed the Corporation Annual Report for the above referenced corporation together with a check in the amount of \$200.00 in payment of the filing fee for this document.

If you have any questions or need further information, please contact me at the address and phone number indicated above.

Very truly yours,



Ernest A. Jetton
Attorney

lcc
Enclosure