

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

FILED  
Sep 30 1998 8:00am  
Secretary of State

DOCUMENT # F94000006566 (3)

1. Corporation Name

TEN HOEVE BROS., INC.



Principal Place of Business

601 COMMERCIAL AVE  
CARLSTADT NJ 07072

Mailing Address

601 COMMERCIAL AVE  
CARLSTADT NJ 07072

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/22/1994

4. FEI Number

22-2469056

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

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30.



Yes



No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ASHTON, RICHARD  
4780 DISTRIBUTION DR  
TAMPA FL 33605

81 Name

ANTHONY RAGSDALE

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

4780 DISTRIBUTION DR.

83

84 City

TAMPA

FL

85 Zip Code

33605

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 relinquishing)

DATE

8-20-98

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CPTD  
NAME FRANK, PETER  
STREET ADDRESS 601 COMMERCIAL AVE  
CITY-ST-ZIP CARLSTADT NJ 07072



DELETE

TITLE V  
NAME STEWART, KEITH A  
STREET ADDRESS 601 COMMERCIAL AVE  
CITY-ST-ZIP CARLSTADT NJ 07072



DELETE

TITLE S  
NAME KOMAR, RICHARD V  
STREET ADDRESS 601 COMMERCIAL AVE  
CITY-ST-ZIP CARLSTADT NJ 07072



DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP



DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP



DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP



DELETE

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

SECRETARY  
JAMES N. TIBUS  
601 COMMERCIAL AVE.  
CARLSTADT, NJ 07072

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 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.

J. M. TIBUS

CR2E034 (5/98)