

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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Mar 12 1997 8:00am  
Secretary of State

<b>PROFIT CORPORATION</b> <b>ANNUAL REPORT</b> <b>1997</b>		<b>FLORIDA DEPARTMENT OF STATE</b> <b>Sandra B. Mortham</b> Secretary of State <b>DIVISION OF CORPORATIONS</b>
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**DOCUMENT # F95000003511 (1)**

1. Corporation Name

**HANSON INTERNATIONAL, INC.**

Principal Place of Business

**2800 S STATE ST  
STE 5 E  
ST JOSEPH MI 49085  
US**

Mailing Address

**P.O. BOX 8  
ST. JOSEPH MI 49085-0008**



3. Date Incorporated or Qualified

**07/20/1995**

3a. Date of Last Report

**05/01/1996**

4. FEI Number

**38-2702036**

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 has liability for intangible tax under s. 199.032, Florida Statutes

☐ Yes

☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

**HANSON, MERLIN J  
123 LAKESHORE DRIVE, T-51  
NORTH PALM BEACH FL 33408**

10. Name and Address of New Registered Agent

81 Name

**HANSON, MERLIN J.**

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

**100 LAKESHORE DRIVE, T-51**

83

84 City

**NORTH PALM BEACH**

**FL**

85 Zip Code  
**33408**

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **C** ☐ DELETE  
NAME **HANSON, MERLIN J**  
STREET ADDRESS **6130 EIDSON ROAD**  
CITY - ST - ZIP **ST. JOSEPH MI 49085**

TITLE **PD** ☐ DELETE  
NAME **BERNSON, J. D**  
STREET ADDRESS **4290 SUNNYMEADE DRIVE**  
CITY - ST - ZIP **ST. JOSEPH MI 49085**

TITLE **V** ☐ DELETE  
NAME **STEMM, GENE**  
STREET ADDRESS **2816 SOUTH STATE STREET**  
CITY - ST - ZIP **ST. JOSEPH MI 49085**

TITLE **SD** ☐ DELETE  
NAME **HANSON, GREGORY**  
STREET ADDRESS **1575 CARDINAL DRIVE**  
CITY - ST - ZIP **ST. JOSEPH MI 49085**

TITLE **T** ☒ DELETE  
NAME **THOMPSON, JAYNE C**  
STREET ADDRESS **1903 FORRES AVENUE**  
CITY - ST - ZIP **ST. JOSEPH MI 49085**

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

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 **P/T/D** ☒ 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 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:

 **GENE STEM**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**3-6-97**  
Date

**(616) 429-5555**  
Daytime Phone #