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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # J26094

(9)

1. Corporation Name

HORGAN & HORGAN, INC.



Principal Place of Business

% ROSE MARIE HORGAN
7524 WAUNATTA CT
WINTER PARK FL 32792-5922

Mailing Address

% ROSE MARIE HORGAN
7524 WAUNATTA CT
WINTER PARK FL 32792-5922

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

HORGAN, ROSE MARIE
860 WOLF BROOKE CT.
WINTER PARK FL 32792

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 607.053 and 607.1504, 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, hereby accept the appointment as registered agent. I am familiar with and accept the change of agent. Section 607.053, Florida Statutes.

SIGNATURE

James P. Horgan

JAMES HORGAN

4-16-96

12. OFFICERS AND DIRECTORS

TITLE

PS

☐ DELETE

NAME

HORGAN, JAMES P.
5087 PARKRIDGE CT.
OVIEDO FL

STREET ADDRESS

CITY-STATE-ZIP

TITLE

TD

☐ DELETE

NAME

HORGAN, JAMES P.
5087 PARKRIDGE CT.
OVIEDO FL

STREET ADDRESS

CITY-STATE-ZIP

TITLE

V

☐ DELETE

NAME

HORGAN, ROSE
860 WOLF BROOKE CT.
WINTER PARK FL

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-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 119.07(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, 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 of this report, or on an attachment with an address.

SIGNATURE:

James P. Horgan

JAMES HORGAN

4-16-96

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)