

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

DOCUMENT # J63570

(2)

1. Corporation Name

HERMAN HALE & ASSOCIATES, INC.

Principal Place of Business

C/O HERMAN HALE
363 US HWY 27S
SEBRING FL 33870

Mailing Address

C/O HERMAN HALE
363 US HWY 27S
SEBRING FL 33870

APPROVED
AND
FILED

95 JUN 21 AM 10:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-06/22/95--01008--019

*****61.25 *****61.25

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/19/1987

3a. Date of Last Report

06/21/1994

4. FEI Number

59-2865299

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

21 HERMAN HALE & ASSOC.

Suite, Apt. #, etc

22 104 N.E. LAKEVIEW DR. 2

City & State

23 SEBRING, FLORIDA

Zip

24 33870

25

Country

2a. Mailing Address

25 HERMAN HALE & ASSOC.

Suite, Apt. #, etc

27 P.O. BOX 1903

City & State

28 SEBRING, FLORIDA

Zip

29 33871

30

Country

9. Name and Address of Current Registered Agent

HALE, HERMAN
363 US HWY 27 S.
SEBRING FL 33870

10. Name and Address of New Registered Agent

81 Name

BEVERLY BRANDO GILLILAN

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

104 N.E. LAKEVIEW DR. SUITE #2

83

84 City

SEBRING

FL

85

Zip Code
33870

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

B. G. Gillilan
Signature of registered agent or person authorized to file application

NOTE: Registered Agent signature required when re-registering

DATE

5/31/95

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY ST ZIP
PCT	HALE, HERMAN	1302 TALBOTT CIRCLE	AVON PARK FL
COE	GILLILAN, BEVERLY B.	1708 QUEEN AVENUE	SEBRING FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY ST ZIP	5. Change	6. Addition
PRESIDENT/C.E.O.	BEVERLY BRANDO GILLILAN	1708 QUEEN AVENUE	SEBRING, FL.	☒	☐
VICE PRESIDENT	CARL A. GILLILAN	257 CUMQUAT RD. N.W.	LAKE PLACID, FL.	☐	☒
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐

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 (7)(b)(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 it made under oath, that I am an officer or director of the corporation or the receiver or trustee appointed to execute this report as required by Chapter 107, Florida Statutes, and that my name appears in Block 12 or Block 13 of this filing, or on an attachment with an address.

SIGNATURE:

B. G. Gillilan
SIGNATURE AND TYPE IN PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/31/95

813-382-4266