

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Martin
Secretary of State
Division of Corporations

APPROVED
AND
FILED

DOCUMENT # K28810

(5)

1. Corporate Name

HANK'S REPAIR, INC.

05/11/95 AM 3:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

| | | | | |
|--|---------|--|-----------|---|
| Present Address of Business | | Mailing Address | | |
| % HENRY A. LANDWEHR 3511 N. 66TH AVE HOLLYWOOD FL 33024 | | % HENRY A. LANDWEHR 3511 N. 66TH AVE HOLLYWOOD FL 33024 | | |
| 2. Present Place of Business | | 2a. Mailing Address | | |
| 21 State, City & Zip | | 26 State, Apt. # etc | | |
| 22 City & State | | 27 City & State | | |
| 24 | Country | 29 | Zip | |
| | | | 30 | County |
| 9. Name and Address of Current Registered Agent | | | | 10. Name and Address of New Registered Agent |
| LANDWEHR, HENRY L 3511 N. 66TH AVE HOLLYWOOD FL 33024 | | | | 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL |

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 3a. Date of Last Report
07/13/1988 **05/01/1994**

4. FEI Number 5. Certificate of Status Desired
65-0058986 **\$8.75 Additional Fee Required**
 Not Applicable

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

7. This corporation has liability for intangible tax under § 199.02. Florida Statutes Yes No

11. Pursuant to the provisions of Sections 667.0502 and 667.1508, 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 application of Section 667.0506, Florida Statutes.

SIGNATURE

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|---|--|---|
| Title | OFFICER'S AND DIRECTOR'S | 13.1 | Change Addition |
| NAME | PD LANDWEHR, HENRY A. 3511 N. 66TH AVE. HOLLYWOOD FL | 13.1(A) 13.1(B) 13.1(C) 13.1(D) | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| Title | VD LANDWEHR, SHERYL 3511 N. 66TH AVE. HOLLYWOOD FL | 13.1(E) 13.1(F) 13.1(G) 13.1(H) | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| Title | NAME | 13.1(I) 13.1(J) 13.1(K) 13.1(L) | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| Title | NAME | 13.1(M) 13.1(N) 13.1(O) 13.1(P) | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| Title | NAME | 13.1(Q) 13.1(R) 13.1(S) 13.1(T) | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| Title | NAME | 13.1(U) 13.1(V) 13.1(W) 13.1(X) | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| Title | NAME | 13.1(Y) 13.1(Z) | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

14. I declare, certify, that the information supplied with this filing is voluntarily furnished and given for the complete and true purpose for which it is filed under Chapter 667, Florida Statutes. 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 can give notice or order for the corporation or the receiver or trustee empowered to execute this report as required by Chapter 667, Florida Statutes, and that my name appears on the back of this document or on an attachment with an address.

SIGNATURE: *Sheryl L. Landwehr V.P.*
SIGNATURE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
SHERYL L. LANDWEHR

4/28/95

305-966-7072
000261 CP