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

APPROVED AND FILED

95 MAY -1 AM 4:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

DOCUMENT # **K44652** **(1)**

1. Corporate Name
HANSEN-FLORIDA II, INC.

Principal Place of Business
1710 WALTON RD
BLUE BELL PA 19422
US

Mailing Address
1710 WALTON ROAD
BLUE BELL PA 19422
US

3. Date Incorporated or Qualified: **11/10/1988**
3a. Date of Last Report: **05/01/1994**

2. Principal Place of Business
21 1720 Walton Rd.
Suite Apt. # etc.
22
City, State
23

2a. Mailing Address
26 1720 Walton Rd.
Suite Apt. # etc.
27
City, State
28

4. FEI Number: **65-0080964** 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

24 City 25 State 29 City 30 State

8. This corporation has subsidy for alternative tax under X 1988 Florida Statutes X Yes ☐ No

9. Name and Address of Current Registered Agent
MATTHISON, STEPHEN S
5606 PGA BLVD. STE 211
450 ROYAL PALM WAY
PALM BEACH GARDENS FL 33418

10. Name and Address of New Registered Agent
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 Section 607.0505 and 607.0506 Florida Statutes, the above named corporation submits the statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida, and authorized by the corporation's board of directors. Hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505 Florida Statutes.

SIGNATURE

12. ADDITIONAL DIRECTORS

TITLE	DPST
NAME	HANSEN, E. F., JR.
STREET ADDRESS	1710 WALTON ROAD
CITY, ST, ZIP	BLUE BELL PA

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

TITLE	NAME	☑ Change ☐ Addition
STREET ADDRESS		1720 Walton Rd.
CITY, ST, ZIP		
TITLE	NAME	☐ Change ☐ Addition
STREET ADDRESS		
CITY, ST, ZIP		
TITLE	NAME	☐ Change ☐ Addition
STREET ADDRESS		
CITY, ST, ZIP		
TITLE	NAME	☐ Change ☐ Addition
STREET ADDRESS		
CITY, ST, ZIP		
TITLE	NAME	☐ Change ☐ Addition
STREET ADDRESS		
CITY, ST, ZIP		
TITLE	NAME	☐ Change ☐ Addition
STREET ADDRESS		
CITY, ST, ZIP		

14. I hereby certify that the information supplied with this report is voluntarily furnished and does not qualify for the exemptions stated in Section 119.07, Florida Statutes. Further certify that the information contained in the annual or biennial or supplemental annual report is true and correct 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 the report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 hereof or on an attachment with an address.

SIGNATURE: E F Hansen Jr 4-28-95 (610)832-1500
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
E. F. Hansen, Jr.

0474234 FP