

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # K78192 (7)
1. Corporation Name

HANSEN FLORIDA REALTY, INC.



Principal Place of Business

1720 WALTON RD.
BLUE BELL PA 19422
US

Mailing Address

1720 WALTON RD.
BLUE BELL PA 19422
US

2. Principal Place of Business

21 1767 Sentry Pkwy. West
Suite, Apt. #, etc.

22 Suite 200

23 Blue Bell, PA
City & State

24 19422 25 Country

2a. Mailing Address

26 1767 Sentry Pkwy West
Suite, Apt. #, etc.

27 Suite 200

28 Blue Bell, PA
City & State

29 19422 30 Country

3. Date Incorporated or Qualified
04/06/1989

3a. Date of Last Report
05/01/1995

4. FEI Number
65-0113005

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

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

MATHISON, STEPHEN S
5806 PGA BLVD., STE 211
PALM BEACH GARDENS FL 33418

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 607.0502 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 of Registered Agent or Director

Name of Registered Agent or Director

DATE

12. OFFICERS AND DIRECTORS

TITLE DPST
NAME HANSEN, E.F. JR
STREET ADDRESS 1720 WALTON RD.
CITY-ST-ZIP BLUE BELL PA

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

1767 Sentry Pkwy. West, Suite 200

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 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 change of officers or directors with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

E.F. Hansen Jr. President

4/19/96 (215) 283-2700

CR2E034 (12/95)