

FILED

Feb 25 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # L08780 (3)			
1. Corporation Name <b>HANNON ENTERPRISES, INC.</b>			
Principal Place of Business <b>1110 HIGHWAY A1A SATELLITE BEACH, FL 32937</b>		Mailing Address <b>1110 HIGHWAY A1A SATELLITE BEACH, FL 32937</b>	
2. Principal Place of Business <b>1110 HIGHWAY A1A</b>		2a. Mailing Address <b>1110 HIGHWAY A1A</b>	
3. Date Incorporated or Qualified <b>08/14/1989</b>		3a. Date of Last Report <b>03/04/96</b>	
4. FEI Number <b>59-3003307</b>		Applied For <input type="checkbox"/> Not Applicable <input checked="" type="checkbox"/>	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
8. This corporation has liability for intangible tax under s. 199.032. Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
9. Name and Address of Current Registered Agent <b>HANNON, JAMES T. 1110 HIGHWAY A1A SATELLITE BEACH, FL. 32937</b>			
10. Name and Address of New Registered Agent <b>FL</b>			
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 _____ DATE _____ (NOTE: Registered Agent signature required when reinstating)			
12. OFFICERS AND DIRECTORS			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
D HANNON, JAMES T. 1110 HIGHWAY A1A SATELLITE BEACH, FL. 32937			
D HANNON, THOMAS 1110 HIGHWAY A1A SATELLITE BEACH, FL 32937			
TS HANNON, DONNA E. 1110 HIGHWAY A1A SATELLITE BEACH, FL. 32937			
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SIGNATURE: Thomas Hannon Jr  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

THOMAS HANNON JR

2-19-97

Date	Daytime Director
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