

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 05, 2002 8:00 am
Secretary of State

03-05-2002 90022 014 ***150.00

DOCUMENT # P00000062158

1. Entity Name

3955 HANOVER CORPORATION

Principal Place of Business

**C/O KENT HUFFMAN, ESQ.
223 SUNSET AVE. SUITE 260
PALM BEACH FL 33480**

Mailing Address

**C/O KENT HUFFMAN, ESQ.
223 SUNSET AVE. SUITE 260
PALM BEACH FL 33480**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-1025502

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**HUFFMAN, KENT
223 SUNSET AVE, SUITE 260
PALM BEACH FL 33480**

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so. ☐
(See criteria on back)

**FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME **P/D**
STREET ADDRESS **PAYAN, ELIZABETH**
CITY-ST-ZIP **3955 HANOVER CIRCLE
LOXAHATCHEE FL 33470**

TITLE ☐ Change ☐ Addition
NAME **P/S/D**
STREET ADDRESS **PAYAN, ELIZABETH**
CITY-ST-ZIP **3955 HANOVER CIRCLE
LOXAHATCHEE, FL 33470**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Elizabeth Payan*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/10/2002 *561-333-7665*
Date Daytime Phone #

CR2E034 (9/01)

Attachment

KENT HUFFMAN
ATTORNEY AT LAW
223 SUNSET AVENUE SUITE 260
PALM BEACH, FLORIDA 33480

P00000062158

TELEPHONE (561) 833-5833
TELECOPIER (561) 835-0855

328586

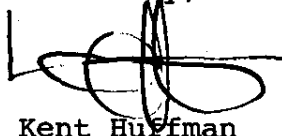
Secretary of State
Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: 3955 HANOVER CORPORATION

Dear Sirs:

Accompanying this letter you will find the 2002 UNIFORM
BUSINESS REPORT of the above referenced corporation, and a check
in the amount of \$150.00, payable to the Secretary of State to
cover your fee for this filing.

Sincerely,

A handwritten signature in black ink, appearing to be 'KH' followed by a stylized flourish.

Kent Huffman

KH/mac