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 APR 20 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P05004 (7)

1. Corporation Name
HOOVER INDUSTRIES, INC

Principal Place of Business	Mailing Address
~~C/O STEVE BAGINSKI~~ 7260 NW 68TH ST MIAMI FL 33166 US	~~C/O STEVE BAGINSKI~~ 7260 NW 68TH ST MIAMI FL 33166 US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 02/13/1985
3a. Date of Last Report: 05/01/1994

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc.: 22 7260 NW 68th ST	Suite, Apt. #, etc.: 27 7260 NW 68th ST
City & State: 23 MIAMI FL	City & State: 28 MIAMI FL
Zip: 24 33166 Country: 25 USA	Zip: 29 33166 Country: 30 USA

4. FEI Number: 13-2749292 ☐ 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

9. Name and Address of Current Registered Agent

GAMMILL, WARREN P
1101 BRICKELL AVE.
SUITE 1700
MIAMI FL 33131

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 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
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	P	1.1 TITLE	V	☐ Change ☒ Addition
NAME	~~BAGINSKI, J. STEPHEN~~	1.2 NAME	HERRERA, RAUL	
STREET ADDRESS	~~7260 N.W. 68TH STREET~~	1.3 STREET ADDRESS	7260 NW 68th ST	
CITY-ST-ZIP	~~MIAMI FL~~	1.4 CITY-ST-ZIP	MIAMI FL 33166	
TITLE	C	2.1 TITLE	V	☒ Change ☐ Addition
NAME	MILLER, DAVID D	2.2 NAME	MILLER, DAVID D	
STREET ADDRESS	7260 N.W. 68TH STREET	2.3 STREET ADDRESS	7260 NW 68th ST	
CITY-ST-ZIP	MIAMI FL	2.4 CITY-ST-ZIP	MIAMI FL 33166	
TITLE	A	3.1 TITLE	V	☒ Change ☐ Addition
NAME	FERNANDEZ, JULIO	3.2 NAME	FERNANDEZ, JULIO	
STREET ADDRESS	7260 N.W. 68TH STREET	3.3 STREET ADDRESS	7260 NW 68th ST	
CITY-ST-ZIP	MIAMI FL	3.4 CITY-ST-ZIP	MIAMI FL 33166	
TITLE	CD	4.1 TITLE	V	☐ Change ☒ Addition
NAME	BROWN,BERNARD	4.2 NAME	HIRSCH, DAVID E	
STREET ADDRESS	7260 N.W. 68TH STREET	4.3 STREET ADDRESS	7260 NW 68th ST	
CITY-ST-ZIP	MIAMI FL	4.4 CITY-ST-ZIP	MIAMI FL 33166	
TITLE	D	5.1 TITLE		☐ Change ☐ Addition
NAME	GLANTZ, MAXWELL	5.2 NAME		
STREET ADDRESS	7260 N.W. 68TH STREET	5.3 STREET ADDRESS		
CITY-ST-ZIP	MIAMI FL	5.4 CITY-ST-ZIP		
TITLE	DS	6.1 TITLE		☐ Change ☐ Addition
NAME	SCOVOTTI, CHRISTOPHER	6.2 NAME		
STREET ADDRESS	7260 N.W. 68TH STREET	6.3 STREET ADDRESS		
CITY-ST-ZIP	MIAMI FL	6.4 CITY-ST-ZIP		

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)(i), 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 changed, or on an attachment with an address.

SIGNATURE: David E. Hirsch DAVID E. HIRSCH, VP 4/10/95 305-888-9791
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0102007 CP