

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P05004

(7)

1. Corporation Name

HOOVER INDUSTRIES, INC



Principal Place of Business

7260 NW 68 ST
MIAMI FL 33166
US

Mailing Address

7260 NW 68 ST
MIAMI FL 33166
US

3. Date Incorporated or Qualified

02/13/1985

3a. Date of Last Report

04/20/1995

2. Principal Place of Business

2a. Mailing Address

21

26

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

22

27

10. Name and Address of New Registered Agent

23

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9. Name and Address of Current Registered Agent

81. Name

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

83.

84. City

FL

85. Zip Code

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

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

(NOTE: Registered Agent Signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE V
NAME HERRERA, RAUL
STREET ADDRESS 7260 N.W. 68TH STREET
CITY-STATE-ZIP MIAMI FL

☒ DELETE

TITLE V
NAME MILLER, DAVID D
STREET ADDRESS 7260 N.W. 68TH STREET
CITY-STATE-ZIP MIAMI FL

☒ DELETE

TITLE V
NAME FERNANDEZ, JULIO
STREET ADDRESS 7260 N.W. 68TH STREET
CITY-STATE-ZIP MIAMI FL

☐ DELETE

TITLE CD
NAME BROWN, BERNARD
STREET ADDRESS 7260 N.W. 68TH STREET
CITY-STATE-ZIP MIAMI FL

☐ DELETE

TITLE D
NAME GLANTZ, MAXWELL
STREET ADDRESS 7260 N.W. 68TH STREET
CITY-STATE-ZIP MIAMI FL

☐ DELETE

TITLE DS
NAME SCOVOTTI, CHRISTOPHER
STREET ADDRESS 7260 N.W. 68TH STREET
CITY-STATE-ZIP MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☒ Addition

1.1 TITLE V/T
1.2 NAME HIRSCH, DAVID
1.3 STREET ADDRESS 7260 N.W. 68TH STREET
1.4 CITY-STATE-ZIP MIAMI, FL 33166

☐ Change ☒ Addition

2.1 TITLE S
2.2 NAME INFANTE, MARISA
2.3 STREET ADDRESS 7260 N.W. 68TH STREET
2.4 CITY-STATE-ZIP MIAMI, FL 33166

☐ Change ☒ Addition

3.1 TITLE V
3.2 NAME REINHARDT, KENNETH
3.3 STREET ADDRESS 7260 N.W. 68TH STREET
3.4 CITY-STATE-ZIP MIAMI, FL 33166

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

☒ Change ☐ Addition

6.1 TITLE D
6.2 NAME SCOVOTTI, CHRISTOPHER
6.3 STREET ADDRESS 7260 N.W. 68TH STREET
6.4 CITY-STATE-ZIP MIAMI, FL 33166

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 changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Telephone Phone #

4/15/96

305-888-9791

CR2E034 (12/95)