

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 21 PM 2:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P11044

(5)

1. Corporation Name

HANSEN LIND MEYER INC.

Principal Place of Business

**DRAWER 310
PLAZA CENTRE ONE
IOWA CITY IA 52244**

Mailing Address

**DRAWER 310
PLAZA CENTRE ONE
IOWA CITY IA 52244**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/06/1986

3a. Date of Last Report

02/16/1994

4. FEI Number

42-0824025

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

2. Principal Place of Business

21 Plaza Centre One

2a. Mailing Address

26 Plaza Centre One

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Iowa City, Iowa

City & State

28 Iowa City, Iowa

Zip

24 52244-0310

Country

25 USA

Zip

29 52244-0310

Country

30 USA

9. Name and Address of Current Registered Agent

**CARLSON, JOHN E.
800 NO. MAGNOLIA ST.
SUITE 1100
ORLANDO FL 32803**

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

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

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
P	ZAJAC, JAMES E.	318 SO. DELPHIA PARK RIDGE IL	
DC	CARLSON, JOHN E	7432 SPARKLING LAKE ORLANDO FL	
SD	CHAMBERS, JOHN, Q	603 S SUMMIT ST IOWA CITY IA	
TD	THOMAS, TOM E.	1820 SHAWNEE TRAIL MAYLAND FL	
AT	STORCK, ROBERT J	210 FRIENDSHIP STREET IOWA CITY IA	
AS	HART, CHARNE S	4847 RAPID CREEK TRL. NE IOWA CITY IA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY - ST - ZIP	Change	Addition
President/CEO	Joseph M. Harris	300 Plaza Centre One	Iowa City, Iowa 52240	☒	☐
				☐	☐
				☒	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐

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)(b), 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:

Charne S. Hart
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Charne S. Hart, Asst. Secretary

4/14/95 (319) 854-4700

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OFFICERS/DIRECTORS

FEBRUARY 1995

<u>Name/Residence</u>	<u>Title</u>	<u>Profession</u>	<u>State/Register</u>
John E. Carlson 7432 Spaulding Lake Orlando, FL 32819	Principal Chairman of the Board Director	Architect	IA 2374
Joseph M. Harris 300 Plaza Centre One Iowa City, IA 52240	Principal Chief Exec. Officer President	Architect	IA 2509
Stephen P. Mackenzie 1425 Buresh Avenue Iowa City, IA 52246	Principal Vice President Director	Architect	IA 3256
Tom E. Thomas 2011 Wayhaven Ct. Maitland, FL 32751	Principal Treasurer Director	Architect	FL 12650
John Q. Chambers 603 South Summit Street Iowa City, IA 52240	Principal Secretary Director	Architect	IA 3243
Martin J. Melsel 401 Mullin Iowa City, IA 52246	Principal Director	Architect	IA 2286
Vernon B. Brannon 300 Plaza Centre One Iowa City, IA 52240	Chief Financial Officer	Certified Public Accountant	IOWA
Robert J. Storck 2248 Banbury St. Iowa City, IA 52240	Associate Asst. Treasurer	Certified Public Accountant	IOWA
Chamel S. Hart 4647 Rapid Creek Trl. NE. Iowa City, IA 52240	Associate Asst. Secretary	Certified Legal Assistant	