

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

MAY -1 AM 4:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

DOCUMENT # P13882

(6)

1. Corporate Name:

THE HANOVER COMPANY OF DELAWARE

Principal Place of Business

Mailing Address

5847 SAN FELIPE
SUITE #3900
HOUSTON TX 77057

5847 SAN FELIPE
SUITE #3900
HOUSTON TX 77057

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

County

Zip

County

24

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

3a. Date of Last Report

04/02/1987

03/04/1994

4. FEI Number

Applied For

76-0203336

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. The corporation has liability for interstate tax under S. 199.032
Florida Statutes: ☐ Yes ☐ No

10. Name and Address of New Registered Agent

SMITH, MACKINNON, MATTHEWS, ET AL
255 S. ORANGE AVENUE, S-850
ORLANDO FL 32801

81. Name

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

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 197.03(1) and 197.15(1), Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, as 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 197.03(1), Florida Statutes.

SIGNATURE

(Signature of Registered Agent)

(Signature of Secretary of State)

(Date)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12.1 NAME PD BOWDEN, J. MURRY STREET ADDRESS 5847 SAN FELIPE, #3900 CITY, ST, ZIP HOUSTON TX	12.2 NAME VSD BERGERON, BEN D. STREET ADDRESS 5847 SAN FELIPE, #3900 CITY, ST, ZIP HOUSTON TX	12.3 NAME AS MARTINO, VERA STREET ADDRESS 5847 SAN FELIPE, #3900 CITY, ST, ZIP HOUSTON TX	12.4 NAME TAS THOMPSON, MICHAEL D. STREET ADDRESS 5847 SAN FELIPE, #3900 CITY, ST, ZIP HOUSTON TX	12.5 NAME STREET ADDRESS CITY, ST, ZIP
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13.1 NAME Director/Co-Chairman STREET ADDRESS Suite 3600 CITY, ST, ZIP 	13.2 NAME Director/Co-Chairman STREET ADDRESS Suite 3600 CITY, ST, ZIP 	13.3 NAME STREET ADDRESS Suite 3600 CITY, ST, ZIP 	13.4 NAME President/Secretary STREET ADDRESS Suite 3600 CITY, ST, ZIP 	13.5 NAME Executive V.P./A.S. Jr, Fathence, James L. STREET ADDRESS 5847 San Felipe, Suite 3600 CITY, ST, ZIP Houston, TX 77057	13.6 NAME Treasurer Buchanan, Bo STREET ADDRESS 5847 San Felipe, Suite 3600 CITY, ST, ZIP Houston, TX 77057
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14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 199.03(2)(b), Florida Statutes. I further certify that the information included 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 that I am owner of business empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears on Block 12 or Block 13 of this filing, or on an attachment with an address.

SIGNATURE:

Bo Buchanan, Treas.

4/2/95

713/267-2100