

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P13882

(6)

1. Corporation Name

THE HANOVER COMPANY OF DELAWARE

Principal Place of Business

5847 SAN FELIPE
SUITE 3600
HOUSTON TX 77057
US

Mailing Address

5847 SAN FELIPE
SUITE 3600
HOUSTON TX 77057
US



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified

04/02/1987

3a. Date of Last Report

05/01/1995

4. FET Number

76-0203336

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

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
PD	BOWDEN, J. MURRY	5847 SAN FELIPE, #3600	HOUSTON TX	☐
VSD	BERGERON, BEN D.	5847 SAN FELIPE, #3600	HOUSTON TX	☐
AS	MARTINO, VERA	5847 SAN FELIPE #3600	HOUSTON TX	☐
TAS	THOMPSON, MICHAEL D.	5847 SAN FELIPE, #3600	HOUSTON TX	☐
VPAS	FATHEREE, JAMES L	5847 SAN FELIPE, SUITE 3600	HOUSTON TX	☐
T	BUCHANAN, BO	5847 SAN FELIPE, SUITE 3600	HOUSTON TX	☐

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-ST-ZIP	5. DELETE
Chairman of Board				☒
Chairman of Board				☒
				☐
				☐
E.V.P., T. & S.				☒
P & A.S.				☒
V.P.				☒

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: *Michael D. Thompson*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-25-96

713 267-2100

CR2E034 (12/95)