

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

25 MAY -1 14 4:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P16195** (0)

1. Corporation Name

HANOVER MANAGEMENT COMPANY, INC.

Principal Place of Business

5847 SAN FELIPE
SUITE 3900
HOUSTON TX 77057

Mailing Address

5847 SAN FELIPE
SUITE 3900
HOUSTON TX 77057

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/30/1987

3a. Date of Last Report

03/17/1994

4. FEI Number

76-0106678

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

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite 3600

Suite, Apt. #, etc.

Suite 3600

City & State

City & State

24

25

29

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 607.0502, Florida Statutes.

SIGNATURE

Signature of Registered Agent (if not the corporation)

Signature of Registered Agent (if not the corporation)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	BERGERON, BEN D.
STREET ADDRESS	5847 SAN FELIPE, #3900
CITY, STATE, ZIP	HOUSTON TX
TITLE	VSD
NAME	BOWDEN, J. MURRY
STREET ADDRESS	5847 SAN FELIPE, #3900
CITY, STATE, ZIP	HOUSTON TX
TITLE	V
NAME	PETERS, MARY
STREET ADDRESS	5847 SAN FELIPE, #3900
CITY, STATE, ZIP	HOUSTON TX
TITLE	AS
NAME	MARTINO, VERA
STREET ADDRESS	5847 SAN FELIPE, #3900
CITY, STATE, ZIP	HOUSTON TX
TITLE	TAS
NAME	THOMPSON, MICHAEL D.
STREET ADDRESS	5847 SAN FELIPE, #3900
CITY, STATE, ZIP	HOUSTON TX
TITLE	
NAME	
STREET ADDRESS	
CITY, STATE, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	Director / Co-Chairman	☒ Change ☐ Addition
2. NAME		
3. STREET ADDRESS	Suite 3600	
4. CITY, STATE, ZIP		
5. TITLE	Director / Co-Chairman	☒ Change ☐ Addition
6. NAME		
7. STREET ADDRESS	Suite 3600	
8. CITY, STATE, ZIP		
9. TITLE		☒ Change ☐ Addition
10. NAME		
11. STREET ADDRESS	Suite 3600	
12. CITY, STATE, ZIP		
13. TITLE		☒ Change ☐ Addition
14. NAME		
15. STREET ADDRESS	Suite 3600	
16. CITY, STATE, ZIP		
17. TITLE	Executive V.P. / A.S.	☐ Change ☐ Addition
18. NAME	Jr, Fatherese, James L.	
19. STREET ADDRESS	5847 San Felipe, Suite 3600	
20. CITY, STATE, ZIP	Houston, TX 77057	

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(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 the officer or the person empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report.

SIGNATURE:

Bo Buchanan, Treas.

4-21-95

713/267-2100