

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mayfield
Secretary of State
Tallahassee, FL 32399-0400

APPROVED
AND
FILED

DOCUMENT # P26775

(7)

1995-1-11 1:08

HOVE PROPERTIES CORPORATION

11111 11111 11111
TALLAHASSEE, FLORIDA

Principal Office Address: **MCMALE, CAROL S. SCHAFFER**
C/O MCMALE-EZZELL & CO., P.A.
8191 COLLEGE PARKWAY, SUITE 302
FT. MYERS FL 33919

Mail Stop Address: **MCMALE, CAROL S. SCHAFFER**
C/O MCMALE-EZZELL & CO., P.A.
8191 COLLEGE PARKWAY, SUITE 302
FT. MYERS FL 33919

DO NOT WRITE IN THIS SPACE

2. Principal Office Address		2a. Mailing Address		3. Date of Incorporation (or Qualification)		3a. Date of Last Report	
21		26		11/07/1989		04/06/1994	
22		27		4. FEI Number		Applied For	
23		28		13-3389743		Not Applicable	
24		29		5. Certificate of Status Desired		\$8.75 Additional Fee Required	
25		30		6. Election Campaign Financing Trust Fund Contribution		\$5.00 May Be Added to Fees	
26		31		7. This corporation has liability for intangible tax under 5-199-032, Florida Statutes		☐ Yes ☒ No	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES ST
STE 105
TALLAHASSEE FL 32301

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 607.04(2) and 607.15(2), 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. (Check 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 607.04(2), Florida Statutes.

SIGNATURE

Signature of Agent or Agent-in-Charge

Signature of Registered Agent or Registered Agent-in-Charge

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1/	
NAME	S. MCCARTHY, KEVIN	NAME	☐ Change ☐ Addition
STREET ADDRESS	444 MADISON AVE.	STREET ADDRESS	
CITY	NEW YORK NY	CITY	
NAME		NAME	☐ Change ☐ Addition
STREET ADDRESS		STREET ADDRESS	
CITY		CITY	
NAME		NAME	☐ Change ☐ Addition
STREET ADDRESS		STREET ADDRESS	
CITY		CITY	
NAME		NAME	☐ Change ☐ Addition
STREET ADDRESS		STREET ADDRESS	
CITY		CITY	
NAME		NAME	☐ Change ☐ Addition
STREET ADDRESS		STREET ADDRESS	
CITY		CITY	
NAME		NAME	☐ Change ☐ Addition
STREET ADDRESS		STREET ADDRESS	
CITY		CITY	

14. I, the undersigned, certify that the information supplied with this filing is true, correct, and complete, and that the corporation has authorized me to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 1 of the Certificate of Incorporation or Amendment to the Certificate of Incorporation.

SIGNATURE:

Kevin McCarthy

4/24/95

SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR