

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000013614 (1)

1. Corporation Name

POD TWENTY SEVEN, INC.



Principal Place of Business

1720 WALTON RD
BLUE BELL PA 19422
US

Mailing Address

1720 WALTON RD
BLUE BELL PA 19422
US

2. Principal Place of Business

21 1767 Sentry Pkwy West

Suite, Apt. #, etc.

22 Suite 200

City & State

23 Blue Bell, PA

Zip

24 19422

Country

2a. Mailing Address

26 1767 Sentry Pkwy West

Suite, Apt. #, etc.

27 Suite 200

City & State

28 Blue Bell, PA

Zip

29 19422

Country

30

9. Name and Address of Current Registered Agent

HANSON, DENNIS J
314 3RD LANE
PALM BEACH GARDENS FL 33418

correct spelling →

3. Date Incorporated or Qualified

02/24/1993

3a. Date of Last Report

04/28/1995

4. FEI Number

65-0391956

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

Hansen, Dennis J.

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 of Registered Agent (Print Name, Address, City, State, and Zip)

Signature of Registered Agent (Print Name, Address, City, State, and Zip)

DATE

12. OFFICERS AND DIRECTORS

TITLE	DP	☐ DELETE
NAME	HANSEN, E. F. JR.	
STREET ADDRESS	1720 WALTON RD	
CITY-STATE-ZIP	BLUE BELL PA	
TITLE	VP	☐ DELETE
NAME	TYRRELL, MICHAEL	
STREET ADDRESS	1720 WALTON RD	
CITY-STATE-ZIP	BLUE BELL PA	
TITLE	DS	☐ DELETE
NAME	HANSEN, E. F. III	
STREET ADDRESS	1720 WALTON RD	
CITY-STATE-ZIP	BLUE BELL PA	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	1767 Sentry Pkwy West, Suite 200
1.4 CITY-STATE-ZIP	
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	1767 Sentry Pkwy West, Suite 200
2.4 CITY-STATE-ZIP	
3.1 TITLE	☒ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	1767 Sentry Pkwy West, Suite 200
3.4 CITY-STATE-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-STATE-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-STATE-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-STATE-ZIP	

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

E. F. Hansen, Jr. President

4-19-96

(215) 283-2700

Date

Office Phone #

CR2E034 (12/95)