

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAR -2 PM 3:26

DOCUMENT # P93000013805 (5)

1. Corporation Name

HUDSON RIVER VALLEY ASSOCIATES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

643 BAY LAKE TRAIL
OLDSMAR FL 34677
US

Mailing Address

643 BAY LAKE TRAIL
OLDSMAR FL 34677
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

02/15/1993

3a. Date of Last Report

02/08/1994

4. FEI Number

59-3169264

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

21 1779 N. CONGRESS AVENUE

Suite, Apt. #, etc.

22 SUITE 338

City & State

23 BOYNTON BEACH, FL

Zip

24 33426

Country

25 USA

2a. Mailing Address

26 1779 N. CONGRESS AVENUE

Suite, Apt. #, etc.

27 SUITE 338

City & State

28 BOYNTON BEACH, FL

Zip

29 33426

Country

30 USA

9. Name and Address of Current Registered Agent

WALDHELM, ROCCO C
643 BAY LAKE TRAIL
OLDSMAR FL 34677

10. Name and Address of New Registered Agent

81 Name

ROCCO C. WALDHELM

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

1779 N. CONGRESS AVENUE

83

SUITE # 338

84 City

BOYNTON BEACH

FL

85 Zip Code

33426

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

Rocco C. Waldhelm

ROCCO C. WALDHELM, PRESIDENT

2/25/95

(NOTE: Registered Agent signature required when registering)

12. OFFICERS AND DIRECTORS

TITLE PD
NAME WALDHELM, ROCCO C
STREET ADDRESS 643 BAY LAKE TRAIL
CITY- ST- ZIP OLDSMAR FL 34677

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

PSTD

☒ Change

☐ Addition

1.2 NAME

ROCCO C. WALDHELM

1.3 STREET ADDRESS

1779 N. CONGRESS AVENUE - SUITE 338

1.4 CITY- ST- ZIP

BOYNTON BEACH, FL 33426

2.1 TITLE

V

☐ Change

☒ Addition

2.2 NAME

JOSEPH WALDHELM

2.3 STREET ADDRESS

1779 N. CONGRESS AVENUE - SUITE 338

2.4 CITY- ST- ZIP

BOYNTON BEACH, FL 33426

3.1 TITLE

☐ Change

☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY- ST- ZIP

4.1 TITLE

☐ Change

☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY- ST- ZIP

5.1 TITLE

☐ Change

☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY- ST- ZIP

6.1 TITLE

☐ Change

☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY- ST- ZIP

14. I do hereby certify that the information supplied with this form is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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:

Rocco C. Waldhelm

ROCCO C. WALDHELM, PRESIDENT

2/25/95

(Signature and typed or printed name of signing officer or director)

(Date)

(Signature) (Name & Title)