

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P93000084270 (6)

1. Corporation Name

HANSEN AND BOYD, INC.

Principal Place of Business

15025 SHARK STREET
HUDSON FL 34667

Mailing Address

15025 SHARK STREET
HUDSON FL 34667

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/09/1993

3a. Date of Last Report

03/11/1994

4. FEI Number

59-3225926

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. 1989.037

Florida Statutes

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

HANSEN, DOROTHY E.
15025 SHARK STREET
HUDSON FL 34667

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 PD
NAME HANSEN, DOROTHY E
STREET ADDRESS 15025 SHARK STREET
CITY - ST - ZIP HUDSON FL 34667

TITLE D
NAME CHADWICK, BOYD E
STREET ADDRESS 9019 JENA ROAD
CITY - ST - ZIP SPRING HILL FL 34608

TITLE VSTD
NAME CHADWICK, SUSAN J
STREET ADDRESS 9019 JENA ROAD
CITY - ST - ZIP SPRING HILL FL 34608

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

11 TITLE ☐ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP

21 TITLE VSTD ☒ Change ☐ Addition
22 NAME Chadwick, Boyd E
23 STREET ADDRESS 9019 Jena Rd
24 CITY - ST - ZIP Spring Hill, FL 34608

31 TITLE D ☒ Change ☐ Addition
32 NAME Chadwick, Susan J
33 STREET ADDRESS 9019 Jena Rd
34 CITY - ST - ZIP Spring Hill, FL 34608

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY - ST - 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 110.07(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:

Boyd E. Chadwick
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Boyd E. Chadwick 5/1/95 \$13,869.3090
(System Form 4)