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PROFIT GORPORATION ANNUAL REPORT

1996



FLORIDA DEPARIMENT OF STATE Sandra B. Mortham Scorutary of State DIVISION OF CORPORATIONS

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HANOVER INVESTMENT					
11201 PHOENIX WAY NAPLES FL 33999	Maring Address 11201 PHOENIX WA NAPLES FL 33999	Y			
			3. Date Incorporated or Qualifing 01/27/1994	3a. Date of Last Report 03/01/1995	
Fine goal Place of Business 4021 Gulf Shor Rev	2a. Mailing Address	Shor Devd. North	4. FEI Number 65-0469304	Applied For	
4021 Gulf Shor Bev	Scote, Apt. #, etc	SHOP SCIAL HOLD		Not Applicab S8.75 Additional	
Unit 402	27 Unit 40	2	5. Certificate of Status Desired	Fee Required	
Naples, Florida	City & State 28 Naples F		Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees	
33940 36 US	SA 29 33940	30 USA	8. This corporation has liability for Florida Statutes		
9. Name and Addres	ss of Current Registered Agent	1301 44 474	10. Name and Address of New I		
	· · · · · · · · · · · · · · · · · · ·	81 Name			
WOODWARD, MARK J		82 Street Add	ress (P.O. Box Number is Not Acceptat	ole)	
801 Laurel Oak Dr. Suite 640		83			
NAPLES FL 33963		84 City		85 Zip Code	
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GIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFIGER OR DIRECTOR COUNTRY OF PRANCE PLANE SIGNATURE:

MINUTES OF SPECIAL MEETING OF DIRECTORS

OF

HANOVER INVESTMENT, INC..

A special meeting of the Board of Directors of the Corporation was held at the time, date and place set forth below.

All of the Directors being present, the meeting was called to order by the President. Upon motion duly made, seconded and unanimously carried it was

RESOLVED, that the Corporation is moved to 4021 Gulf Shore Boulevard North, Unit 402, Naples, Florida 33940-2231, tel. 941-435-9820, fax 941-435-9821 and it was further

RESOLVED, that the signing of these minutes by the Directors shall constitute full ratification thereof and waiver of notice of the meeting by the signatories.

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the meeting was adjourned.

Place: 11201 Phoenix Way, Naples, FL 33999

Date: December 31st.1995

Time: 11.00 am

President

Vicepresiden/a. Secretary