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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000009094 (1)

1. Corporation Name

HANOVER INVESTMENT, INC.



Principal Place of Business

11201 PHOENIX WAY
NAPLES FL 33999

Mailing Address

11201 PHOENIX WAY
NAPLES FL 33999

3. Date Incorporated or Qualified

01/27/1994

3a. Date of Last Report

03/01/1995

2. Principal Place of Business

2a. Mailing Address

21 4021 Gulf Shore Blvd. North

26 4021 Gulf Shore Blvd. North

22 Suite, Apt., etc.
Unit 402

27 Suite, Apt., etc.
Unit 402

23 City & State
Naples, Florida

28 City & State
Naples, Florida

24 Zip
33940

25 Country
USA

29 Zip
33940

30 Country
USA

4. FEI Number

65-0469304

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

9. Name and Address of Current Registered Agent

WOODWARD, MARK J
801 LAUREL OAK DR.
SUITE 640
NAPLES FL 33963

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 607.1504, 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 607.0503, Florida Statutes.

SIGNATURE

Signature of the Registered Agent (Required if the Registered Agent is not the Secretary of the Corporation)

Signature of the Registered Agent (Required if the Registered Agent is not the Secretary of the Corporation)

DATE

12. OFFICERS AND DIRECTORS

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1. TITLE NAME STREET ADDRESS CITY, ST, ZIP	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY, ST, ZIP
2. TITLE NAME STREET ADDRESS CITY, ST, ZIP	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY, ST, ZIP
3. TITLE NAME STREET ADDRESS CITY, ST, ZIP	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY, ST, ZIP
4. TITLE NAME STREET ADDRESS CITY, ST, ZIP	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY, ST, ZIP
5. TITLE NAME STREET ADDRESS CITY, ST, ZIP	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY, ST, ZIP
6. TITLE NAME STREET ADDRESS CITY, ST, ZIP	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY, ST, ZIP

D
GROSSKOPF, GISELHER
11201 PHOENIX WAY
NAPLES FL 33999

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GROSSKOPF, PETRA
11201 PHOENIX WAY
NAPLES FL 33999

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GROSSKOPF, PETRA
11201 PHOENIX WAY
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11201 PHOENIX WAY
NAPLES FL 33999

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)(x), 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:

Dr. Gisela Grosskopf

Dr. Gisela Grosskopf 01.30.96 941-435-9820

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)

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

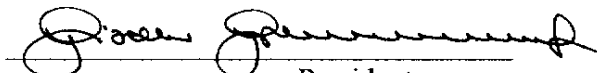
RESOLVED, that the signing of these minutes by the Directors shall constitute full ratification thereof and waiver of notice of the meeting by the signatories.

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



Vicepresident or Secretary