

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
May 06 1997 8:00am
Secretary of State

DOCUMENT # P94000011085 (5)

1. Corporation Name
HANOVER REAL ESTATE SERVICES, INC.



Principal Place of Business

Mailing Address

C/O LAWRENCE D. HOROWITZ
7100 NW 12TH ST., #103
MIAMI FL 33128

C/O LAWRENCE D. HOROWITZ
7100 NW 12TH ST., #103
MIAMI FL 33128-1342

3. Date Incorporated or Qualified

02/10/1994

3a. Date of Last Report

05/01/1996

4. FEI Number

65-0481027

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

HOROWITZ, LAWRENCE D.
4710 EISENHOWER BLVD. C-1
TAMPA FL 33634

10. Name and Address of New Registered Agent

81 Name Allan Abrams
82 Street Address (P.O. Box Number is Not Acceptable) 4710 Eisenhower Blvd.
83 Suite C-1
84 City Tampa FL 85 Zip Code 33634

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 obligation of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of Allan Abrams, Chairman

(NOTE: Registered Agent signature required when reinstating)

DATE

4/21/97

12. OFFICERS AND DIRECTORS	
TITLE	D
NAME	HOROWITZ, LAWRENCE D
STREET ADDRESS	7100 NW 12TH ST., SUITE 103
CITY-ST-ZIP	MIAMI FL 33128
TITLE	D
NAME	ABRAMS, ALLAN
STREET ADDRESS	7100 NW 12TH ST., SUITE 103
CITY-ST-ZIP	MIAMI FL 33128
TITLE	D
NAME	LLEWELLYN, ROBERTA
STREET ADDRESS	7100 NW 12TH ST., SUITE 103
CITY-ST-ZIP	MIAMI FL 33128
TITLE	P
NAME	BERGER, RONALD C.
STREET ADDRESS	7100 NW 12TH ST., SUITE 103
CITY-ST-ZIP	MIAMI FL
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
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	James J. Shapiro
5.3 STREET ADDRESS	4710 Eisenhower Blvd C-1
5.4 CITY-ST-ZIP	Tampa FL 33634
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 filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 of Allan Abrams, Chairman

DATE

Daytime Phone #

CR2E034 (9/96)