

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P94000033729 (2)**

1. Corporation Name
HANSON'S SIGNS & NEON, INC.



Principal Place of Business: **1368 SPAULDING ROAD UNIT #D DUNEDIN FL 34698**
Mailing Address: **1368 SPAULDING ROAD UNIT #D DUNEDIN FL 34698**

3. Date Incorporated or Qualified: **05/02/1994** 3a. Date of Last Report: **08/04/1995**
4. FET Number: **59-3244252** 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, 22, 23, 24
2a. Mailing Address: 26, 27, 28, 29, 30

9. Name and Address of Current Registered Agent

**HARLAN, BRUCE M
326 BELCHER ROAD, NORTH
CLEARWATER FL 34625**

10. Name and Address of New Registered Agent

81 Name: **JOHN W. HANSON**
82 Street Address (P.O. Box Number is Not Acceptable): **1362 DAVIS ROAD**
83 City: **DUNEDIN** FL 85 Zip Code: **34698**

11. Pursuant to the provisions of Sections 607.07(2) and 607.15(9), 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. Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.07(2), Florida Statutes.

SIGNATURE: *[Signature]* **JOHN W. HANSON, PRES.** DATE: **4/1/96**

12. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> DELETE
NAME	HANSON, JOHN W.	
STREET ADDRESS	1368 SPALDING RD	
CITY-ST-ZIP	DUNEDIN FL 34698	
TITLE	ST	<input checked="" type="checkbox"/> DELETE
NAME	RUSSO, LORENZO	
STREET ADDRESS	1368 SPALDING RD	
CITY-ST-ZIP	DUNEDIN FL 34698	
TITLE	VP	<input checked="" type="checkbox"/> DELETE
NAME	VILMAYER, FRANK	
STREET ADDRESS	1368 SPALDING RD	
CITY-ST-ZIP	DUNEDIN FL 34698	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
42 NAME	SECRETARY
43 STREET ADDRESS	1368 SPALDING ROAD UNIT D
44 CITY-ST-ZIP	DUNEDIN, FL 34698
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplements' 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]* **JOHN W. HANSON, PRES.** DATE: **4/1/96** 813 733-1367

CR2E034 (12/95)