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FILED
May 01 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000043135 (9)

1. Corporation Name

JANZEN-HANSARD, INC.



Principal Place of Business

137 MILL SPRING PLACE
ORMOND BEACH FL 32174

Mailing Address

137 MILL SPRING PLACE
ORMOND BEACH FL 32174-4820

2. Principal Place of Business

21 1 Beagle's Rest
Suite, Apt. #, etc.

22 City & State

23 Ormond Beach, FL

24 Zip

32174

25 Country

USA

2a. Mailing Address

26 P. O. Box 31085
Suite, Apt. #, etc.

27 City & State

28 Ormond Beach, FL

29 Zip

32173

30 Country

USA

3. Date Incorporated or Qualified

06/02/1995

3a. Date of Last Report

05/01/1996

4. FLE Number

59-3320305

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

HANSARD, WILLIAM C
137 MILL SPRING PLACE
ORMOND BEACH FL 32174

10. Name and Address of New Registered Agent

81 Name

William C. Hansard

82 Street Address (P.O. Box Number is Not Acceptable)

3 Canterbury Woods

83

84 City

Ormond Beach,

FL

85 Zip Code

32174

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

William C. Hansard

Signature, in case of a change of registered agent, not applicable

(NOTE: Registered Agent signature required when registering)

4/24/97

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

P JANZEN, STAN
34 MEADOW RIDGE VIEW
ORMOND BEACH FL 32174

☒ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

ST HANSARD, WILLIAM
137 MILL SPRING PLACE
ORMOND BEACH FL 32174

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP

President/Sec/Treas
William C. Hansard
3 Canterbury Woods
Ormond Beach, FL 32174

☒ Change ☐ Addition

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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

William C. Hansard

4/24/97 (804) 633-1622

CR2E034 (9/96)