

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**Mar 10, 1999 8:00 am**  
**Secretary of State**

03-10-1999 90258 009 \*\*\*150.00

DOCUMENT # **P95000044339**

1. Corporation Name  
**HANOVER RESTAURANTS, INC.**

Principal Place of Business

**8445 INTERNATIONAL DR  
SUITE 138  
ORLANDO FL 32819  
US**

Mailing Address

**200 S ORANGE AVE  
SUITE 2300  
ORLANDO FL 32801-3432  
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**06/08/1995**

4. FEI Number

**59-3318723**

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 owes the current year Intangible  
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

**21 6100 Deacon Drive**

2a. Mailing Address

**26 Suite, Apt. #, etc.**

City & State

**23 Windermere FL**

City & State

**28**

Zip Country

**24 34786 25 USA**

Zip

Country

**30**

9. Name and Address of Current Registered Agent

**A.G.C. CO.  
200 S ORANGE AVE  
SUITE 2300  
ORLANDO FL 32801-3432**

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 607.1508, 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **DST**  
STREET ADDRESS **SILVERTON, VMENNE**  
CITY-ST-ZIP **9701 CHESTNUT RIDGE DR**  
**WINDERMERE FL**

TITLE ☐ DELETE

NAME **DV**  
STREET ADDRESS **VOSS, JEFFERSON**  
CITY-ST-ZIP **9701 CHESTNUT RIDGE DR**  
**WINDERMERE FL**

TITLE ☐ DELETE

NAME **PD**  
STREET ADDRESS **THAKKAR, RASESH**  
CITY-ST-ZIP **9701 CHESTNUT RIDGE DR**  
**WINDERMERE FL**

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

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

**Vice-President (V)  
Tyler Piercy  
6100 Deacon Drive  
Windermere FL 34786**

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)