

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

FILED

Apr 17 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # P95000074017 (1)  
1. Corporation Name  
HANOVER BUILDING SYSTEMS, INC.



Principal Place of Business

Mailing Address

6959 NW 27TH COURT  
MARGATE FL 33063

6959 NW 27TH COURT  
MARGATE FL 33063

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address	
21 320 S Flamingo Rd	26 320 S Flamingo Rd		
Suite, Apt. #, etc. #240	Suite, Apt. #, etc. #240		
22 City & State	27 City & State		
23 Pembroke Pines FL	28 Pembroke Pines, FL		
24 Zip 33027	25 Country Broward	29 Zip 33027	30 Country Broward

3. Date Incorporated or Qualified	
09/22/1995	
4. FEI Number	Applied For
65-0609831	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 or has paid the current year Intangible Personal Property Tax due June 30.	
Yes No	
10. Name and Address of New Registered Agent	

9. Name and Address of Current Registered Agent  
VILES, NORA  
6959 NW 27TH COURT  
MARGATE FL 33063

81 Name	Harold Viles, Jr.
82 Street Address (P.O. Box Number is Not Acceptable)	10108 SW 13 ST.
83	# 107
84 City	Pembroke Pines FL
85 Zip Code	33025

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 Vile - President 4-13-98  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when re-appointing) DATE

12. OFFICERS AND DIRECTORS	
TITLE	P <input checked="" type="checkbox"/> DELETE
NAME	VILES, NORA
STREET ADDRESS	6959 NW 27TH COURT
CITY-ST-ZIP	MARGATE FL 33063
TITLE	V <input type="checkbox"/> DELETE
NAME	VILES, HAROLD JR
STREET ADDRESS	6959 NW 27TH COURT
CITY-ST-ZIP	MARGATE FL 33063
TITLE	S <input checked="" type="checkbox"/> DELETE
NAME	VILES, ELIZABETH
STREET ADDRESS	6959 NW 27TH COURT
CITY-ST-ZIP	MARGATE FL 33063
TITLE	T <input type="checkbox"/> DELETE
NAME	SALA, FERNANDO
STREET ADDRESS	16307 NW 17TH COURT
CITY-ST-ZIP	PEMBROKE PINES FL
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 checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	10108 SW 13 ST # 107
23 STREET ADDRESS	Pembroke Pines, FL 33025
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 type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
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 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.

CR2E034 (10/97)