

0326565

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

DOCUMENT # **P97000051237**

1. Corporation Name
DOSWELL-HANOVER, INC.

Principal Place of Business

**700 UNIVERSE BLVD
JUNO BEACH FL 33408**

Mailing Address

**ATTN: FRANCES M. CARPENTER
700 UNIVERSE BLVD
JUNO BEACH FL 33408**

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

9. Name and Address of Current Registered Agent

**LEON, J.E.
9250 W. FLAGLER ST.
MIAMI FL 33174**

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

FILED

99 MAR -4 AM 11:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/09/1997

4. FEI Number

65-0766282

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

See Attachment

[] No

10. Name and Address of New Registered Agent

81. Name

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

83

84. City

P97000051237-4
-03/11/99-01010-004
*****150.00 ***150.00**

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's signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	☒ DELETE
NAME	TANCER, EDWARD F	
STREET ADDRESS	11760 US HWY. 1, STE. 600	
CITY-ST-ZIP	N. PALM BEACH FL 33408	
TITLE	DT	☐ DELETE
NAME	BOYLAN, PETER	
STREET ADDRESS	11760 US HWY 1, SUITE 600	
CITY-ST-ZIP	N. PALM BEACH FL 33408	
TITLE	AS	☐ DELETE
NAME	HATHAWAY, SCOT C	
STREET ADDRESS	11760 US HWY 1, SUITE 600	
CITY-ST-ZIP	N. PALM BEACH FL 33408	
TITLE	AS	☐ DELETE
NAME	PONDER, STEPHEN H	
STREET ADDRESS	11760 US HWY 1, SUITE 600	
CITY-ST-ZIP	N. PALM BEACH FL 33408	
TITLE	AS	☐ DELETE
NAME	TANCER, EDWARD F.	
STREET ADDRESS	11760 US HWY 1, SUITE 600	
CITY-ST-ZIP	N. PALM BEACH FL 33408	
TITLE	DT	☒ DELETE
NAME	GELBER, LESLIE J.	
STREET ADDRESS	11760 US HWY 1, SUITE 600	
CITY-ST-ZIP	N. PALM BEACH FL 33408	

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	DP	☐ Change ☒ Addition
12 NAME	YACKIRA, MICHAEL W	
13 STREET ADDRESS	700 UNIVERSE BLVD	
14 CITY-ST-ZIP	JUNO BEACH FL 33408	☒ Change ☐ Addition
21 TITLE		
22 NAME		
23 STREET ADDRESS	700 UNIVERSE BLVD	
24 CITY-ST-ZIP	JUNO BEACH FL 33408	☒ Change ☐ Addition
31 TITLE		
32 NAME		
33 STREET ADDRESS	700 UNIVERSE BLVD	
34 CITY-ST-ZIP	JUNO BEACH FL 33408	☒ Change ☐ Addition
41 TITLE		
42 NAME		
43 STREET ADDRESS	700 UNIVERSE BLVD	
44 CITY-ST-ZIP	JUNO BEACH FL 33408	☐ Change ☒ Addition
51 TITLE		
52 NAME		
53 STREET ADDRESS	HOFFMAN, KENNETH P.	
54 CITY-ST-ZIP	700 UNIVERSE BLVD	
55 CITY-ST-ZIP	JUNO BEACH FL 33408	☐ Change ☒ Addition
61 TITLE	S	
62 NAME	CARPENTER, FRANCES M	
63 STREET ADDRESS	700 UNIVERSE BLVD	
64 CITY-ST-ZIP	JUNO BEACH FL 33408	

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 *Frances M. Carpenter* Frances M. Carpenter, Secretary

2/8/99 (561)

Telephone 904-691-7171

CP2E034 (11/98)