

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **S44987** (3)

1. Corporation Name

G. RICHARD HANOR, INC.



Principal Place of Business

**2101 CORPORATE BLVD.
#212
BOCA RATON FL 33431**

Mailing Address

**2101 CORPORATE BLVD.
#212
BOCA RATON FL 33431**

3. Date Incorporated or Qualified
04/11/1991

3a. Date of Last Report
01/19/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**GUNDLACH, WILLIAM
2780 E OAKLAND PARK BLVD.
FT. LAUDERDALE FL 33306**

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 the applicable

(NOTE: Registered Agent signature required when restoring)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME
**DP
HANOR, G. RICHARD**
STREET ADDRESS
2101 CORPORATE BLVD., N.W. #212
CITY- ST- ZIP
BOCA RATON FL

1. TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
**DVS
HANOR, VICTORIA JOANNE**
STREET ADDRESS
2101 CORPORATE BLVD., N.W. #212
CITY- ST- ZIP
BOCA RATON FL

2. TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
**DT
HANOR, KRISTINE LYNN**
STREET ADDRESS
2101 CORPORATE BLVD., N.W. #212
CITY- ST- ZIP
BOCA RATON FL

3. TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY- ST- ZIP

4. TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY- ST- ZIP

5. TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY- ST- ZIP

6. TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY- ST- ZIP

7. TITLE ☐ Change ☐ Addition

SIGNATURE: *G. Richard Hanor* G. Richard Hanor

3/19/96

407-241-3086

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone

CR2E034 (12/95)