

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

CORPORATION
ANNUAL REPORT,
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
Tallahassee, Florida 32399-0001

APPROVED
AND
FILED

DOCUMENT # **K44649**

(7)

90 MAY -1 AM 4:25

HANSEN-FLORIDA I, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Corporate Name HANSEN-FLORIDA I, INC.		2. Principal Place of Business 1710 WALTON RD BLUE BELL PA 19422 US		3a. Date of Last Report 05/01/1994	
3. Date Incorporated or Qualified 11/10/1988		3b. Date of Last Report 05/01/1994		4. FET Number 65-0081121	
21. Principal Place of Business 1720 Walton Rd.	25. Mailing Address 1720 Walton Rd.	5. Certificate of Status Desired <input type="checkbox"/> Acquired For <input type="checkbox"/> Not Applicable		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
22. State, Apt. # etc.	27. State, Apt. # etc.	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
23. City & State	28. City & State	8. This corporation has liability for intangible tax under S. 199.06, Florida Statutes. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
24. City & State	25. City & State	29. City & State	30. City & State		

9. Name and Address of Current Registered Agent MATHISON, STEPHEN S 5606 PGA BLVD. SUITE 211 PALM BEACH GARDENS FL 33418				10. Name and Address of New Registered Agent			
B1 Name				B2 Street Address, if O. Box Number is Not Acceptable			
B3				B4 City			
				FL		B5 Zip Code	

11. Pursuant to the provisions of Sections 607.02, and 607.04, 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 understand the obligations of Sections 607.02, Florida Statutes.

SIGNATURE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1995	
NAME DPST HANSEN, E. F., JR. 1710 WALTON ROAD BLUE BELL PA		1. NAME 1720 Walton Rd.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Address
NAME		2. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Address
NAME		3. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Address
NAME		4. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Address
NAME		5. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Address
NAME		6. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Address
NAME		7. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Address
NAME		8. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Address

14. I, the undersigned, certify that the information reported with this filing is voluntarily furnished and that I am qualified to file this report as required by Florida Statutes. I further certify that the information is accurate and complete and that my signature shall have the same legal effect and may be used in any court of law as if I had personally signed the report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 of this filing. I am not a partner, officer, director, or agent of the corporation.

SIGNATURE: *E. F. Hansen, Jr.*
SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED AGENT OR DIRECTOR
E. F. Hansen, Jr.

4-28-95 (610) 832-1500