

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Barbara B. Murrain
Secretary of State
1900 Florida Capitol Mall, Tallahassee, FL 32304

DOCUMENT # **K44652** (1)

1. Corporation Name
HANSEN-FLORIDA II, INC.

APPROVED
AND
FILED

30 MAY -1 AM 4:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

Principal Place of Business: 1710 WALTON RD, BLUE BELL PA 19422 US
Mailing Address: 1710 WALTON ROAD, BLUE BELL PA 19422 US

3. Date Incorporated or Qualified: 11/10/1988
3a. Date of Last Report: 05/01/1994
4. FEI Number: 65-0080964
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Finance/Treat Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for delinquent fees under S. 190.03, Florida Statutes: Yes No

2. Principal Place of Business: 21. 1720 Walton Rd., State: PA, City: State: PA
2a. Mailing Address: 26. 1720 Walton Rd., State: PA, City: State: PA
22. State: PA, City: State: PA
23. State: PA, City: State: PA
24. State: PA, City: State: PA
25. State: PA, City: State: PA
29. State: PA, City: State: PA
30. State: PA, City: State: PA

9. Name and Address of Current Registered Agent
MATHISON, STEPHEN S
5606 PGA BLVD. STE 211
450 ROYAL PALM WAY
PALM BEACH GARDENS FL 33418

10. Name and Address of New Registered Agent
B1 Name:
B2 Street Address (P.O. Box Number is Not Acceptable):
B3
B4 City:
B5 Zip Code: FL

11. Pursuant to the provisions of Sections 607.0105 and 607.1205, 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 Chapter 607, Florida Statutes.

SIGNATURE: _____

12. OFFICERS AND DIRECTORS	13. ADDITIONAL OFFICERS TO OFFICERS AND DIRECTORS (SEE INSTRUCTIONS)
NAME: DPST HANSEN, E. F., JR. 1710 WALTON ROAD BLUE BELL PA	NAME: _____ 1720 Walton Rd.
NAME: _____	NAME: _____
NAME: _____	NAME: _____
NAME: _____	NAME: _____
NAME: _____	NAME: _____
NAME: _____	NAME: _____
NAME: _____	NAME: _____
NAME: _____	NAME: _____
NAME: _____	NAME: _____
NAME: _____	NAME: _____

14. I, the undersigned, certify that the information reported with this filing is voluntarily furnished and that I am equally liable for the consequences stated in Section 190.03, Florida Statutes. I further certify that the information included on the annual report or biennial report is true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the name of the officer or director empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report or on the front with an address.

SIGNATURE: *E. F. Hansen, Jr.*
E. F. Hansen, Jr.
SECRETARY AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-28-95 (610) 832-1500