

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

PROFIT CORPORATION
ANNUAL REPORT
1996



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

FILED
Jan 22 1996 8:00 am
Secretary of State

DOCUMENT # 176450 (5)
1. Corporation Name
HECHT RUBBER CORPORATION



Principal Place of Business: **6161 PHILLIPS HWY JACKSONVILLE FL 32216-5920**
Mailing Address: **6161 PHILLIPS HWY JACKSONVILLE FL 32216-5920**

21	2. Principal Place of Business	26	2a. Mailing Address
22	Suite, Apt. #, etc.	27	Suite, Apt. #, etc.
23	City & State	28	City & State
24	Zip	29	Zip
25	Country	30	Country

3.	Date Incorporated or Qualified	3a.	Date of Last Report
	12/10/1953		01/18/1995
4.	FBI Number	Applied For Not Applicable	
	59-0703038		
5.	Certificate of Status Desired	<input type="checkbox"/>	\$8.75 Additional Fee Required
6.	Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/>	\$5.00 May Be Added to Fees
8.	This corporation has liability for intangible tax under s. 199.032, Florida Statutes	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

SHORSTEIN, MICHAEL A., ESQUIRE
402 DUPONT CENTER
1680 PRUDENTIAL DRIVE
JACKSONVILLE FL 32207

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent Signature must be Who is not a Director)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	S	1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HECHT, SYLVIA	1.2 NAME
STREET ADDRESS	6161 PHILLIPS HWY	1.3 STREET ADDRESS
CITY- ST- ZIP	JAX, FL 00000	1.4 CITY- ST- ZIP
TITLE	PD	2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HECHT, MILTON	2.2 NAME
STREET ADDRESS	6161 PHILLIPS HIGHWAY	2.3 STREET ADDRESS
CITY- ST- ZIP	JACKSONVILLE, FL 00000	2.4 CITY- ST- ZIP
TITLE	VTD	3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HECHT, STUART	3.2 NAME
STREET ADDRESS	6161 PHILLIPS HIGHWAY	3.3 STREET ADDRESS
CITY- ST- ZIP	JACKSONVILLE, FL 00000	3.4 CITY- ST- ZIP
TITLE	VD	4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HECHT, LARRY	4.2 NAME
STREET ADDRESS	6161 PHILLIPS HIGHWAY	4.3 STREET ADDRESS
CITY- ST- ZIP	JACKSONVILLE, FL 00000	4.4 CITY- ST- ZIP
TITLE		5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME
STREET ADDRESS		5.3 STREET ADDRESS
CITY- ST- ZIP		5.4 CITY- ST- ZIP
TITLE		6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME
STREET ADDRESS		6.3 STREET ADDRESS
CITY- ST- ZIP		6.4 CITY- ST- ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE: *Stuart I. Hecht* **Stuart I. Hecht, V/P** **JAN. 16, 1996** **904-731-3401**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)