

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

DOCUMENT # 234095 (8)

1. Corporation Name

HERON HOLDINGS, INC.



Principal Place of Business

2865 EXECUTIVE CNTR DR
C/O JACQUELYN COPPERWHEAT
CLEARWATER FL 34622
US

Mailing Address

2865 EXECUTIVE CNTR DR
C/O JACQUELYN COPPERWHEAT
CLEARWATER FL 34622
US

3. Date Incorporated or Qualified
03/07/1960

3a. Date of Last Report
03/29/1995

2. Principal Place of Business

21 2865 Executive Drive

Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 2865 Executive Drive

Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

4. FET Number

59-0897576

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

RICE, MARTIN ERROL
696 FIRST AVE N STE 400
ST PETERSBURG 33701

10. Name and Address of New Registered Agent

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, if not applicable

2007: Registered Agent required for new filings

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

S
NAME COPPERWHEAT, JACQUELYN M
STREET ADDRESS 2865 EXECUTIVE CNTR DR
CITY-ST-ZIP CLEARWATER FL

TITLE ☐ DELETE

PD
NAME RISSER, PN III
STREET ADDRESS 2865 EXECUTIVE CNTR DR
CITY-ST-ZIP CLEARWATER FL

TITLE ☐ DELETE

V
NAME MITCHELL, BRUCE
STREET ADDRESS 2865 EXECUTIVE CNTR DR
CITY-ST-ZIP CLEARWATER FL

TITLE ☐ DELETE

V
NAME Katchuk, Kerry
STREET ADDRESS 2865 Executive Drive
CITY-ST-ZIP Clearwater, FL 34622

TITLE ☐ DELETE

T
NAME Curran, John
STREET ADDRESS 2865 Executive Drive
CITY-ST-ZIP Clearwater, FL 34622

TITLE ☐ DELETE

T
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS 2865 Executive Drive
1.4 CITY-ST-ZIP Clearwater, FL 34622

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS 2865 Executive Drive
2.4 CITY-ST-ZIP Clearwater, FL 34622

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS 2865 Executive Drive
3.4 CITY-ST-ZIP Clearwater, FL 34622

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME
4.3 STREET ADDRESS 2865 Executive Drive
4.4 CITY-ST-ZIP Clearwater, FL 34622

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME
5.3 STREET ADDRESS 2865 Executive Drive
5.4 CITY-ST-ZIP Clearwater, FL 34622

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
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:

Jacquelyn M. Copperwheat

Jacquelyn M. Copperwheat

4/18/96 (813) 572-8848

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)