

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 17 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 849287 (8)

1. Corporation Name

W. HEATH AND CO.

Principal Place of Business

Mailing Address

2525 WALNUT HILL LANE
SUITE 101
DALLAS TX 75229

2525 WALNUT HILL LANE
SUITE 101
DALLAS TX 75229

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 05/29/1981 3a. Date of Last Report 04/04/1994

4. FEI Number 95-1795417 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 § 199.032, Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc

23 City & State

28 City & State

24 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

01 Name

02 Street Address (P.O. Box Number is Not Acceptable)

03

04 City

FL

05 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 of agent or person in control of registered agent and state of registration

(If 11) Registered Agent signature required when registering

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE COO
NAME O'DONNELL, TIMOTHY
STREET ADDRESS 2525 WALNUT HILL LN. #101
CITY ST ZIP DALLAS TX 75221

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY ST ZIP

TITLE ST
NAME PANTHER, DIANA
STREET ADDRESS 2525 WALNUT HILL LN. #101
CITY ST ZIP DALLAS TX 75229

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY ST ZIP

TITLE D
NAME POLAN, STEVEN M.
STREET ADDRESS 7 HANOVER ST.
CITY ST ZIP NEW YORK NY 10004

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME Landry, William
3.3 STREET ADDRESS 2700 SOUTH 24th Street
3.4 CITY ST ZIP Englewood CO 80110

TITLE D
NAME MOORE, PATRICIA
STREET ADDRESS 7 HANOVER ST.
CITY ST ZIP NEW YORK NY 10004

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME Brown, Gary
4.3 STREET ADDRESS 2700 South 24th Street
4.4 CITY ST ZIP Englewood CO 80110

TITLE ASD
NAME MATZEN, AMY
STREET ADDRESS 726 W. FREMONT DRIVE
CITY ST ZIP LITTLETON, CO 80120

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME Matzen, Amy
5.3 STREET ADDRESS 2775 South Vallejo Street
5.4 CITY ST ZIP Englewood, CO 80110

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY ST ZIP

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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:

Sandra B. Monahan
SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR

Secretary/Treasurer

4/7/95

(214) 620-1707