

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # 849287 (8)

1. Corporation Name

W. HEATH AND CO.



Principal Place of Business

2525 WALNUT HILL LANE  
SUITE 101  
DALLAS TX 75229

Mailing Address

2525 WALNUT HILL LANE  
SUITE 101  
DALLAS TX 75229

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified  
05/29/1981

3a. Date of Last Report  
04/17/1995

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 s. 199.032,  
Florida Statutes

☒

Yes

☐

No

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 the registered agent, if the registered agent is a corporation, partnership, or other entity.

Signature typed or printed name of the corporation, partnership, or other entity, if the registered agent is an individual.

Date

12. OFFICERS AND DIRECTORS

TITLE CCO ☐ DELETE

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

TITLE ST ☐ DELETE

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

TITLE D ☐ DELETE

NAME LANDRY, WILLIAM  
STREET ADDRESS 2700 SOUTH ZUNI STREET  
CITY-STATE-ZIP ENGLEWOOD CO

TITLE D ☐ DELETE

NAME BROWN, GARY  
STREET ADDRESS 2700 SOUTH ZUNI STREET  
CITY-STATE-ZIP ENGLEWOOD CO

TITLE AS ☒ DELETE

NAME MATZEN, AMY  
STREET ADDRESS 2775 SOUTH VALLEJO STREET  
CITY-STATE-ZIP ENGLEWOOD CO

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-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:

*Sandra B. Morham*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary/Treasurer

4/30/96 (214) 620-1707

Date

Daytime Phone #

CR2E034 (12/95)