

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # L53242

1. Corporation Name

HEYWOOD-WAKEFIELD

Principal Place of Business

Mailing Address

180 NE 39 ST, SUITE 104 } SAME
MIAMI FL 33137

2. Principal Place of Business

2a. Mailing Address

21 180 NE 39 STREET

26 180 NE 39 STREET

4. FEI Number

3a. Date of Last Report

65-0208923

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. 193.032
Florida Statutes

Yes No

22 104

27 104

23 MIAMI FL

28 MIAMI FL

24 33137

25 USA

29 33137

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

RIFORGIATO, LEONARD G.A.
180 NE 39th STREET, SUITE 104
MIAMI FL 33137

81 Name

SAME

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

SAME

83

SAME

84 City

SAME

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 in print for current registered agent and new applicable

(Initial) Registered Agent signature required when reappointing

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PRESIDENT
NAME LEONARD G.A. RIFORGIATO
STREET ADDRESS 180 NE 39 ST SUITE 104
CITY-ST-ZIP MIAMI FL 33137

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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STREET ADDRESS
CITY-ST-ZIP

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

200001904692
-07/25/96--01035--002
***233.75

28 7/25/96

SIGNATURE:

Signature and typed or printed name of signing officer or director

LEONARD G.A. RIFORGIATO July 7, 1996

(305) 576-4240

CR2E034 (3/96)