

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **S29641**

(5)

1. Corporation Name

HEARTWOOD 4, INC.



Principal Place of Business

**1750 E SUNRISE BLVD
FT LAUDERDALE FL 33304**

Mailing Address

**1750 E SUNRISE BLVD
FT LAUDERDALE FL 33304**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

02/05/1991

3a. Date of Last Report

05/22/1995

4. FCI Number

65-0249350

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

**CARVALHO, JEAN
1750 E SUNRISE BLVD
FT LAUDERDALE FL 33304**

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 607.0602 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 the person who is the registered agent or the change agent

Signature of the person who is the registered agent or the change agent

DATE

12. OFFICERS AND DIRECTORS

11. TITLE ☐ DELETE

**D
LEVAN, ALAN
1750 E SUNRISE BLVD
FT LAUDERDALE FL**

12. TITLE ☐ DELETE

**PD
GRIECO, FRANK V.
1750 E SUNRISE BLVD
FT LAUDERDALE FL**

13. TITLE ☐ DELETE

**V
ABER, WILLIAM L
1750 E SUNRISE BLVD
FT LAUDERDALE FL**

14. TITLE ☐ DELETE

**S
CARVALHO, JEAN
1750 E SUNRISE BLVD
FT LAUDERDALE FL**

15. TITLE ☐ DELETE

**T
EANES, JASPER
1750 E SUNRISE BLVD
FT LAUDERDALE FL**

16. TITLE ☐ DELETE

**T
EANES, JASPER
1750 E SUNRISE BLVD
FT LAUDERDALE FL**

17. TITLE ☐ DELETE

**T
EANES, JASPER
1750 E SUNRISE BLVD
FT LAUDERDALE FL**

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 of changed information attached with an address.

SIGNATURE:

Jean Carvalho

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/17/96

DATE

(954) 760-5018

TELEPHONE #

CR2E034 (12/95)