

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 # **S54751** (0)

1. Corporation Name

HEARTWOOD 14, INC.

Principal Place of Business

**1750 EAST SUNRISE BLVD.
FORT LAUDERDALE FL 33304**

Mailing Address

**1750 EAST SUNRISE BLVD.
FORT LAUDERDALE FL 33304**



2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29

9. Name and Address of Current Registered Agent

**CARVALHO, JEAN
1750 EAST SUNRISE BLVD.
FORT LAUDERDALE FL 33304**

3. Date Incorporated or Qualified

05/23/1991

3a. Date of Last Report

05/30/1995

4. FEI Number

65-0294578

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 of Registered Agent

Signature of Registered Agent

DATE

12. OFFICERS AND DIRECTORS

12.1	D	☐ DELETE
NAME	LEVAN, ALAN	
STREET ADDRESS	1750 EAST SUNRISE BLVD.	
CITY, ST, ZIP	FORT LAUDERDALE FL	
12.2	PD	☐ DELETE
NAME	GRIECO, FRANK	
STREET ADDRESS	1750 EAST SUNRISE BLVD.	
CITY, ST, ZIP	FORT LAUDERDALE FL	
12.3	V	☐ DELETE
NAME	ABER, WILLIAM L.	
STREET ADDRESS	1750 EAST SUNRISE BLVD.	
CITY, ST, ZIP	FORT LAUDERDALE FL	
12.4	S	☐ DELETE
NAME	CARVALHO, JEAN	
STREET ADDRESS	1750 EAST SUNRISE BLVD.	
CITY, ST, ZIP	FORT LAUDERDALE FL	
12.5	T	☐ DELETE
NAME	EALES, JASPER	
STREET ADDRESS	1750 EAST SUNRISE BLVD.	
CITY, ST, ZIP	FORT LAUDERDALE FL	
12.6		☐ DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1	☐ Change ☐ Addition
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14. I declare by certifying 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 or person 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:

Jean Carvalho
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/17/96

(954) 760-5018

CR2E034 (12/95)