

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

**CORPORATION**  
ANNUAL REPORT  
**1995**



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

**FILED**  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 JAN 19 AM 9:27

**DOCUMENT # V41078 (9)**

1. Corporation Name  
**HEADWAY HOLDING, INC.**

Principal Place of Business  
**4700 N. STATE ROAD 7, SUITE 101  
FORT LAUDERDALE FL 33319**

Mailing Address  
**4700 N. STATE ROAD 7, SUITE 101  
FORT LAUDERDALE FL 33319**

DO NOT WRITE IN THIS SPACE

3. Date Incorporation or Qualified	3a. Date of Last Report
06/04/1992	03/14/1994
4. FFI Number	Applied Fee Not Applicable
65-0336232	
5. Certificate of Status, Current	\$8.75 Additional Fee Required
<input type="checkbox"/>	
6. Election Campaign Financing Fund Contribution	\$5.00 May Be Added to Fees
<input type="checkbox"/>	
8. This corporation has liability for intangible tax under § 193.04, Florida Statute. <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21. State and County	26. State and County
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country
25. Country	30. Country

9. Name and Address of Current Registered Agent

**KORTHALS, JOHN L ESQUIRE  
1401 EAST ATLANTIC BOULEVARD  
POMPANO BEACH FL 33060**

10. Name and Address of New Registered Agent

01. Name  
02. Street Address (P.O. Box Number is Not Acceptable)  
03.  
04. City  
05. State  
06. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statute, 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 this appointment as registered agent. I am familiar with and accept the obligations of Sections 607.0405, Florida Statute.

SIGNATURE \_\_\_\_\_  
Signature of Current Registered Agent and FFI Registered Agent (if applicable)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS (1)	
TITLE	FD	TITLE	VP/D
NAME	BREDA, ANGELO	NAME	ADLER, AHARON
STREET ADDRESS	4700 N. STATE ROAD 7	STREET ADDRESS	4700 N. State Road 7, Suite 101
CITY, ST, ZIP	FORT LAUDERDALE FL 33319	CITY, ST, ZIP	Fort Lauderdale, Florida 33319
TITLE	D	TITLE	P/D
NAME	GUIZZETTI, ANDY	NAME	GUIZZETTI, ANDY
STREET ADDRESS	4700 N. STATE ROAD 7	STREET ADDRESS	4700 N. State Road 7, Suite 101
CITY, ST, ZIP	FORT LAUDERDALE FL 33319	CITY, ST, ZIP	Fort Lauderdale, Florida 33319
TITLE	D	TITLE	VP/D
NAME	GOLINI, PAUL	NAME	GOLINI, PAUL C.
STREET ADDRESS	4700 N. STATE ROAD 7	STREET ADDRESS	4700 N. STATE ROAD 7, SUITE 101
CITY, ST, ZIP	FORT LAUDERDALE FL 33319	CITY, ST, ZIP	FORT LAUDERDALE, FLORIDA 33319
TITLE	SD	TITLE	D
NAME	GUIZZETTI, DANIEL	NAME	GOLINI, PAUL A.E.
STREET ADDRESS	4700 N. STATE ROAD 7	STREET ADDRESS	4700 N. STATE ROAD 7, SUITE 101
CITY, ST, ZIP	FORT LAUDERDALE FL 33319	CITY, ST, ZIP	FORT LAUDERDALE, FLORIDA 33319
TITLE	TD	TITLE	T/D
NAME	GUIZZETTI, ANDREW	NAME	GUIZZETTI, ANDREW P.
STREET ADDRESS	4700 N. STATE ROAD 7	STREET ADDRESS	4700 N. STATE ROAD 7, SUITE 101
CITY, ST, ZIP	FORT LAUDERDALE FL 33319	CITY, ST, ZIP	FORT LAUDERDALE, FLORIDA 33319
TITLE		TITLE	S/D
NAME		NAME	GUIZZETTI, DANIEL G.
STREET ADDRESS		STREET ADDRESS	4700 N. STATE ROAD 7, SUITE 101
CITY, ST, ZIP		CITY, ST, ZIP	FORT LAUDERDALE, FLORIDA 33319

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and correct, and equally for the responsibility stated in law for § 193.04, Florida Statute. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall cause the same report to be filed and made public only if it contains one or more of the corporations or the receiver or liquidator's name as required by Chapter 607, Florida Statute, and that my name appears in Block 1, 2 or 3 of this filing, or on an attachment with an address.

SIGNATURE: *Andy Guizzetti*  
ANDREW GUIZZETTI, SECRETARY  
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