

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

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**

3. Date Incorporated or Organized: **06/04/1992** 3a. Date of Last Report: **01/19/1995**  
4. FEI Number: **65-0336232** Applied For: Not Applicable  
5. Continuation 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

2. Previous Place of Business: 21. State, Apt. #, etc.: 22. City & State: 23. Zip: 24. Country: 25. Country:  
2a. Mailing Address: 26. State, Apt. #, etc.: 27. City & State: 28. Zip: 29. 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

81. Name: 82. Street Address (P.O. Box Numbers Not Acceptable): 83. City: 84. City: **FL** 85. Zip Code:

11. Pursuant to the provisions of Sections 607.050(2) and 607.050(3), 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, with 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 607.050(3), Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

1. NAME	PD BREA, ANGELO	<input checked="" type="checkbox"/> DELETE
2. STREET ADDRESS	4700 N STATE ROAD 7, SUITE 101 FORT LAUDERDALE FL	
3. CITY	PD GUIZZETTI, ANDY	<input type="checkbox"/> DELETE
4. NAME	4700 N STATE ROAD 7, SUITE 101 FORT LAUDERDALE FL	
5. STREET ADDRESS	VPD GOLINI, PAUL	<input type="checkbox"/> DELETE
6. CITY	4700 N STATE ROAD 7, SUITE 101 FORT LAUDERDALE FL	
7. NAME	D GUIZZETTI, DANIEL	<input type="checkbox"/> DELETE
8. STREET ADDRESS	4700 N STATE ROAD 7, SUITE 101 FORT LAUDERDALE FL	
9. CITY	TD GUIZZETTI, ANDREW	<input type="checkbox"/> DELETE
10. NAME	4700 N STATE ROAD 7, SUITE 101 FORT LAUDERDALE FL	
11. STREET ADDRESS	VPD ADLER, AHARON	<input type="checkbox"/> DELETE
12. CITY	4700 N STATE ROAD 7, SUITE 101 FORT LAUDERDALE FL	

13. ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2. NAME	
3. STREET ADDRESS	
4. CITY	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5. NAME	
6. STREET ADDRESS	
7. CITY	<input type="checkbox"/> Change <input type="checkbox"/> Addition
8. NAME	
9. STREET ADDRESS	
10. CITY	<input type="checkbox"/> Change <input type="checkbox"/> Addition
11. NAME	
12. STREET ADDRESS	
13. CITY	<input type="checkbox"/> Change <input type="checkbox"/> Addition
14. NAME	
15. STREET ADDRESS	
16. CITY	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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)(a), Florida Statutes. I further certify that the information included 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. I am an officer or director of this corporation or the treasurer 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: *Andrew Guizzetti* PRESIDENT  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/31/96 305-486-8325

CR2E034 (12/95)