## FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**PROFIT** CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS** 

## DOCUMENT # M48770

1. Corporation Name

R.J. HEISENBOTTLE ARCHITECTS, P.A.

| Fillicipal Flace | or Dualites |
|------------------|-------------|
|                  |             |
| 340 MINORCA AV   | E 10        |
| CODAL CADICO I   | EL 22124    |

2. Principal Place of Business

Mailing Address

340 MINORCA AVE 10 **CORAL GABLES FL 33134** 

2a. Mailing Address

## **FILED** Apr 20, 1999 8:00 am Secretary of State

04-20-1999 90304 003 \*\*\*158.75



DO NOT WRITE IN THIS SPACE

Applied For

3. Date Incorporated or Qualifed ---

03/20/1987

4. FEI Number

| Suite, Apt. i   | i   | [26]                         |  |   | 59-2783815                              |                                       |                            | t Applicable       |
|---|---|------------------------------|--|---|---|---------------------------------------|----------------------------|--------------------|
| Suite, Apt. 1   | #, etc.   | Suite, Apt. #, etc.          |  |   | 5. Certificate of Status Desired        | $\forall$                             | \$8.75 A                   |                    |
| 2   |   | 27                           |  |   |   |                                       | Fee Re                     | quired             |
| City & State  | • ,   | City & State                 |  | 6. Election Campaign Financing  | П                                       | \$5.00                                |                            |                    |
| 3   |   | 28                           |  |   | Trust Fund Contribution                 |                                       | Added t                    | o Fees             |
| Zip   | Country   | Zip                          | Coun   | itry  | 8. This corporation owes the curr       |                                       | _                          |                    |
| 4   | 25  | 29                           | 30   |   | Personal Property Tax.                  |                                       | ∐ Yes                      | □No                |
|   | 9. Name and Address of Current R  | egistered Agent              |  | - · · · ·   | 10. Name and Address of New F           | Registered A                          | gent                       |                    |
|   |   |                              | 1  | 81 Name   |   |                                       |                            |                    |
|   | ENBOTTLE, RICHARD J.  |                              | -  | 82 Street Addr  | ress (P.O. Box Number is Not Accepta    | able)                                 | ···· <del>·</del>          |                    |
|   | MINORCA AVE 10  |                              |  |   |   |                                       |                            |                    |
| COR   | AL GABLES FL 33134  |                              |  | 83  |   |                                       |                            |                    |
|   |   |                              | ŀ  | 84 City   |   |                                       | 85 Zip (                   | Code               |
|   |   |                              |  | 04 City   |   | FL                                    | Lip \                      | 3000               |
| 11. Pursuant t  | to the provisions of Sections 607.0502 a  | and 607.1508, Florida State  | ites, the ab   | ove-named corp  | oration submits this statement for the  | purpose of c                          | hanging its                | registered         |
| office or re  | egistered agent, or both, in the State of I<br>m familiar with, and accept the obligation | Florida. Such change was     | authorized   | by the corporation  | on's board of directors. I hereby accep | ot the appoint                        | ment as re                 | gistered           |
| • •   | in lamiliar with, and accept the obligation   | 13 01, 06011011 007.0000, 11 | origa ciata  |   |   |                                       |                            |                    |
| SIGNATURE   | Signature, typed or printed name of registered agent ar                                   | nd title if applicable. (NOT | E: Registered A  | Agent signature require   | d when reinstating)                     | DATE                                  |                            |                    |
| 12.   | OFFICERS AND  |                              | 13.  |   | ADDITIONS/CHANGES TO OF                 | FICERS AND                            | DIRECTO                    | RS IN 12           |
| TITLE .   | PD  | ☐ DELETE                     | 1.1 TITL   | E   |   |                                       | ☐ Change                   | ☐ Addition         |
| NAME '  | HEISENBOTTLE, RICHARD J.  |                              | 1.2 NAM  | AE  |   |                                       |                            |                    |
| STREET ADDRESS  | 620 SAN SERVANDO AVE.   |                              | 1.3 STF  | REET ADDRESS  |   |                                       |                            |                    |
| CITY-ST-ZIP   | CORAL GABLES FL   |                              | 14 CIT   | Y-ST-ZIP  | •                                       |                                       |                            |                    |
| CITT-ST-ZIP   | COLUMN GUNDERO LE   | [] 05: FTE                   | _  |   |   |                                       | Change                     | Addition           |
| mre I   | •   | ☐ DELETE                     | 2.1 TITL   | E!  |   |                                       | ☐ Change                   |                    |
| I   |   | □ DEFE IF                    |  | ľ   |   |                                       | ☐ Change                   | (                  |
| NAME  |   | □ pefe≀e                     | 2.2 NA   | AE  |   | ,                                     | □ Citalige                 |                    |
| NAME<br>STREET ADDRESS  |   | C) DEFEIE                    | 2.2 NAM<br>2.3 STF   | ME<br>REET ADDRESS  |   | ,                                     | □ change                   |                    |
| NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   |   |                              | 2.2 NAM<br>2.3 STF<br>2.4 CIT  | ME<br>REET ADDRESS<br>Y-ST-ZIP  |   |                                       | Change                     | Addition           |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE   |   | ☐ DELETE                     | 2.2 NAM<br>2.3 STF<br>2.4 CIT<br>3.1 TITI  | AE REET ADDRESS Y-ST-ZIP E  |   |                                       |                            |                    |
| NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>TITLE<br>NAME  |   |                              | 2.2 NAM<br>2.3 STF<br>2.4 CIT<br>3.1 TITI<br>3.2 NAM   | ME REET ADDRESS Y-ST-ZIP E  |   |                                       |                            |                    |
| NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS   |   |                              | 2.2 NAM<br>2.3 STF<br>2.4 CIT<br>3.1 TITI<br>3.2 NAM<br>3.3 STF  | AE REET ADDRESS Y-ST-ZIP LE AE REET ADDRESS   |   |                                       |                            |                    |
| NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP   |   | ☐ DELETE                     | 2.2 NAM<br>2.3 STF<br>2. 4 CIT<br>3.1 TITI<br>3.2 NAM<br>3.3 STF<br>3.4. CIT   | AEET ADDRESS Y-ST-ZIP LE AEET ADDRESS Y-ST-ZIP  |   |                                       |                            |                    |
| NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE   |   |                              | 22 NAM<br>23 STF<br>2.4 CIT<br>3.1 TITI<br>3.2 NAM<br>3.3 STF<br>3.4. CIT  | AE REET ADDRESS Y-ST-ZIP LE AE REET ADDRESS Y-ST-ZIP E.   |   | , , , , , , , , , , , , , , , , , , , | ☐ Change                   | ☐ Addition         |
| NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME  |   | ☐ DELETE                     | 2.2 NAM<br>2.3 STF<br>2.4 CIT<br>3.1 TITI<br>3.2 NAM<br>3.3 STF<br>3.4 CIT<br>4.1 TITI<br>4.2 NA   | AE REET ADDRESS Y-ST-ZIP LE AE REET ADDRESS Y-ST-ZIP LE AE ME REET ADDRESS ME ME  |   | , , , , , , , , , , , , , , , , , , , | ☐ Change                   | Addition           |
| NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS   |   | ☐ DELETE                     | 22 NAM 23 STF 2.4 CIT 3.1 TITI 3.2 NAM 3.3 STF 3.4. CIT 4.1 TITI 4.2 NA 4.3 STF  | ME REET ADDRESS Y-ST-ZIP LE REET ADDRESS Y-ST-ZIP LE REET ADDRESS ME REET ADDRESS   |   | ,                                     | ☐ Change                   | ☐ Addition         |
| NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP   |   | ☐ DELETE                     | 2.2 NAM 2.3 STF 2. 4 CIT 3.1 TITT 3.2 NAM 3.3 STF 3.4 CIT 4.1 TITT 4.2 NA 4.3 STF 4.4 CIT  | AE REET ADDRESS Y-ST-ZIP LE AE REET ADDRESS Y-ST-ZIP E E REET ADDRESS Y-ST-ZIP E REET ADDRESS Y-ST-ZIP  |   | ,                                     | ☐ Change                   | ☐ Addition         |
| NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE   |   | ☐ DELETE                     | 22 NAM 23 STF 2.4 CIT 3.1 TITI 3.2 NAM 3.3 STF 3.4. CIT 4.1 TITI 4.2 NA 4.3 STF  | AE REET ADDRESS Y-ST-ZIP LE AE REET ADDRESS Y-ST-ZIP E REET ADDRESS Y-ST-ZIP E REET ADDRESS Y-ST-ZIP LE REET ADDRESS                                  |   |                                       | ☐ Change                   | Addition           |
| NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME  |   | ☐ DELETE                     | 2.2 NAM 2.3 STF 2. 4 CIT 3.1 TITT 3.2 NAM 3.3 STF 3.4 CIT 4.1 TITT 4.2 NAM 4.3 STF 4.4 CIT 5.1 TITT 5.2 NAM  | ME REET ADDRESS Y-ST-ZIP  E REET ADDRESS Y-ST-ZIP  E REET ADDRESS Y-ST-ZIP  E REET ADDRESS Y-ST-ZIP  LE ME  |   |                                       | ☐ Change                   | ☐ Addition         |
| NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS   |   | ☐ DELETE                     | 2.2 NAM 2.3 STF 2. 4 CIT 3.1 TITI 3.2 NAM 3.3 STF 3.4 CIT 4.1 TITI 4.2 NAM 4.3 STF 4.4 CIT 5.1 TITI 5.2 NAM 5.3 STF  | AEET ADDRESS Y-ST-ZIP  E REET ADDRESS Y-ST-ZIP  E REET ADDRESS Y-ST-ZIP  E REET ADDRESS AEET ADDRESS AEET ADDRESS REET ADDRESS                        |   |                                       | ☐ Change                   | Addition  Addition |
| NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP  |   | DELETE                       | 2.2 NAM 2.3 STF 2. 4 CIT 3.1 TITT 3.2 NAM 3.3 STF 3.4 CIT 4.1 TITT 4.2 NAM 4.3 STF 4.4 CIT 5.1 TITT 5.2 NAM 5.3 STF 5.4 CIT  | AE REET ADDRESS Y-ST-ZIP  E AE REET ADDRESS Y-ST-ZIP  E REET ADDRESS Y-ST-ZIP  E REET ADDRESS Y-ST-ZIP  E REET ADDRESS Y-ST-ZIP                       |   |                                       | ☐ Change ☐ Change ☐ Change | Addition           |
| NAME STREET ADDRESS CITY-ST-ZIP TITLE                                 |   | ☐ DELETE                     | 2.2 NAM 2.3 STF 2. 4 CIT 3.1 TITI 3.2 NAM 3.3 STF 3.4 CIT 4.1 TITI 4.2 NAM 4.3 STF 4.4 CIT 5.1 TITI 5.2 NAM 5.3 STF 5.4 CIT 6.1 TITI   | AE REET ADDRESS Y-ST-ZIP  E REET ADDRESS Y-ST-ZIP |   |                                       | ☐ Change                   | Addition Addition  |
| NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP |   | DELETE                       | 2.2 NAM 2.3 STF 2. 4 CII 3.1 TITI 3.2 NAM 3.3 STF 3.4 CII 4.1 TIII 4.2 NAM 4.3 STF 5.4 CII 5.1 TIII 5.2 NAM 5.3 STF 5.4 CII 6.1 TIII 6.2 NAM                                   | AE REET ADDRESS Y-ST-ZIP LE AE REET ADDRESS Y-ST-ZIP E REET ADDRESS Y-ST-ZIP LE AE REET ADDRESS Y-ST-ZIP LE AE REET ADDRESS                           |   |                                       | ☐ Change ☐ Change ☐ Change | Addition           |
| NAME STREET ADDRESS CITY-ST-ZIP TITLE                                 |   | DELETE                       | 2.2 NAM<br>2.3 STF<br>2.4 CIT<br>3.1 TITI<br>3.2 NAM<br>3.3 STF<br>3.4 CIT<br>4.2 NA<br>4.3 STF<br>5.1 TITI<br>5.2 NAM<br>5.3 STF<br>5.4 CIT<br>6.1 TITI<br>6.2 NAM<br>6.3 STF | AE REET ADDRESS Y-ST-ZIP  E REET ADDRESS Y-ST-ZIP |   |                                       | ☐ Change ☐ Change ☐ Change | Addition           |

d to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in officer or director of the corporation or the receiver or Block 12 or Block 13 if changed, or on an attachment