

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M43894

**FILED
Apr 26, 2019
Secretary of State
2671797592CC**

Entity Name: MIAMI HERITAGE COMPANY

Current Principal Place of Business:

2840 S.W. THIRD AVENUE
SUITE 200
MIAMI, FL 33129-2317

Current Mailing Address:

2840 S.W. THIRD AVENUE
SUITE 200
MIAMI, FL 33129-2317 US

FEI Number: 59-2747583

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WISEHEART, WILLIAM R.
2840 S.W. THIRD AVENUE
SUITE 200
MIAMI, FL 33129-2317 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: WILLIAM R. WISEHEART

04/26/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D/S
Name JOYCE, ELIZABETH W.
Address 2840 S.W. THIRD AVENUE
SUITE 200
City-State-Zip: MIAMI FL 33129-2317

Title D/T
Name MILNE, CAROLYN W.
Address 2840 S.W. THIRD AVENUE
SUITE 200
City-State-Zip: MIAMI FL 33129-2317

Title D/VP
Name WISEHEART, MICHELE R.
Address 2840 S.W. THIRD AVENUE
SUITE 200
City-State-Zip: MIAMI FL 33129-2317

Title P
Name WISEHEART, WILLIAM R.
Address 2840 S.W. THIRD AVENUE
SUITE 200
City-State-Zip: MIAMI FL 33129-2317

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM R. WISEHEART

P

04/26/2019

Electronic Signature of Signing Officer/Director Detail

Date