

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

FILED
May 01 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS							
DOCUMENT # 234095 (8) 1. Corporation Name HERON HOLDINGS, INC.											
Principal Place of Business 2865 EXECUTIVE DRIVE C/O JACQUELYN COPPERWHEAT CLEARWATER FL 34622 US			Mailing Address 2865 EXECUTIVE DRIVE C/O JACQUELYN COPPERWHEAT CLEARWATER FL 34622 US								
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 33762 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 33762 Country		3. Date Incorporated or Qualified 03/07/1960 4. FEI Number 59-0897576 5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees 7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No							
9. Name and Address of Current Registered Agent RICE, MARTIN ERROL 898 FIRST AVE N STE 400 ST PETERSBURG 33701				10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 333 Third Ave. N. 83 Ste 325 84 City St Petersburg FL 85 Zip Code 33701							
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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE											
12. OFFICERS AND DIRECTORS TITLE S ☐ DELETE NAME COPPERWHEAT, JACQUELYN M STREET ADDRESS 2865 EXECUTIVE DRIVE CITY-ST-ZIP CLEARWATER FL TITLE PD ☐ DELETE NAME RISSER, PN III STREET ADDRESS 2865 EXECUTIVE DRIVE CITY-ST-ZIP CLEARWATER FL TITLE V ☐ DELETE NAME MITCHELL, BRUCE STREET ADDRESS 2865 EXECUTIVE DRIVE CITY-ST-ZIP CLEARWATER FL TITLE V ☐ DELETE NAME KATCHUK, KERRY STREET ADDRESS 2865 EXECUTIVE DRIVE CITY-ST-ZIP CLEARWATER FL TITLE T ☐ DELETE NAME CURRAN, JOHN STREET ADDRESS 2865 EXECUTIVE DRIVE CITY-ST-ZIP CLEARWATER FL TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP						13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE ☐ Change ☐ Addition 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE ☐ Change ☐ Addition 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE ☐ Change ☐ Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE ☐ Change ☐ Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE ☒ Change ☐ Addition 5.2 NAME HARRISON, Sharon 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE ☐ Change ☐ Addition 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP					

SIGNATURE: Jacquelyn Copperwheat 1/2/98 613) 572-8848

CR2E034 (10/97)