

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1998.
AMOUNT DUE ON OR BEFORE 07/30: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

Amended Annual Report \$61.25

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 253649

1. Corporation Name:

HOWARD HEIGHTS, INC.

Principal Place of Business:

Mailing Address:

1121 VIA DEL MAR
WINTER PARK, FL 32789

2. Principal Place of Business:

2a. Mailing Address:

1121 Via Del Mar

same

State Apt. #, etc.

State Apt. #, etc.

City & State:

City & State:

Winter Park, FL

City & State:

Zip

Zip

32789

Country

USA

Country

29

30

3. Date Incorporated or Qualified:

12/2/61

3a. Date of Last Report:

6/18/96

4. FEI Number:

59-1005355

Applying For Approval:

5. Certificate 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. 190.01, Florida Statutes:

Yes No

10. Name and Address of New Registered Agent:

9. Name and Address of Current Registered Agent:

MARTIN D. SCHWEBEL
1516 E. COLONIAL DRIVE
#100E
ORLANDO, FLORIDA 32803 USA

81. Name:

same

82. Street Address (P.O. Box Number is Not Acceptable):

83.

84. City:

FL

85. Zip Code:

11. Pursuant to the provisions of Sections 607.001 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, thereby assuring the application of the provisions of Sections 607.001 and 607.1508, Florida Statutes, and accept the obligation of Sections 607.001, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS:

NAME

PD

STREET ADDRESS

CITY, STATE

ALLEN A. OSTROW
1121 VIA DEL MAR
WINTER PARK, FL 32789

NAME

S

STREET ADDRESS

CITY, STATE

JOHN B. OSTROW
3860 BATTERSEA ROAD
COCONUT GROVE, FL 33133

NAME

T

STREET ADDRESS

CITY, STATE

JOAN OSTROW-SCHWEBEL
2335 HURON TRAIL
MAITLAND, FL 32751

NAME

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STREET ADDRESS

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STREET ADDRESS

CITY, STATE

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS:

NAME

PD

STREET ADDRESS

CITY, STATE

JOHN B. OSTROW
3860 BATTERSEA ROAD
COCONUT GROVE, FL 33133

NAME

S

STREET ADDRESS

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John B Ostrow 7/15/96 (305) 358-1496

CR2E034 (3/96)