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FILED

Feb 21 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 253649 (8)

1. Corporation Name

HOWARD HEIGHTS, INC.

Principal Place of Business

1121 VIA DEL MAR
WINTER PARK FL 32789

Mailing Address

1121 VIA DEL MAR
WINTER PARK FL 32789-1362

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

3. Date Incorporated or Qualified

12/02/1961

3a. Date of Last Report

06/18/1996

4. FEI Number

59-1005355

Applied For

Not Applicable

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. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

SCHWEBEL, MARTIN D
1516 E. COLONIAL DR.
#100E
ORLANDO FL 32803

10. Name and Address of New Registered Agent

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City

FL

B5 Zip Code

11. Pursuant to the provisions of Sections 607.062 and 607.1509, 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 authorized to, and accept the obligations of, Section 607.0605, Florida Statutes.

SIGNATURE

Martin D. Schwebel
MARTIN D. SCHWEBEL

2-13-97

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME ☐ DELETE

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

TITLE NAME ☐ DELETE

PD
OSTROW, JOHN B
3880 BATTERSEA RD.
COCONUT GROVE FL 33133

TITLE NAME ☐ DELETE

T
JOAN OSTROW-SCHWEBEL
2335 HURON TRAIL
MAITLAND FL 32751

TITLE NAME ☐ DELETE

STREET ADDRESS
CITY - ST - ZIP

TITLE NAME ☐ DELETE

STREET ADDRESS
CITY - ST - ZIP

TITLE NAME ☐ DELETE

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

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

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated 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; 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Joan Ostrow-Schwebel
Joan Ostrow-Schwebel Treas. 2/13/97

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)