

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 07, 2000 8:00 am
Secretary of State

02-07-2000 90002 033 ***150.00

DOCUMENT # 443837

1. Entity Name

AMERICAN HERITAGE INSTITUTIONAL SERVICES, INC.

Principal Place of Business

Mailing Address

2008 CURRY FORD ROAD
 P.O. DRAWER 149408
 ORLANDO FL 32814-6408

2008 CURRY FORD ROAD
 P.O. DRAWER 149408
 ORLANDO FL 32814-9408
 US

00005018



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

P.O. Box 149408

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State
Orlando, FL

4. FEI Number **59-1501282**

Applied For
 Not Applicable

Zip

Country

Zip **32814-9408** Country **US**

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

THOMPSON, B FORREST
2305 BUCKMINSTER CIRCLE
ORLANDO FL 32803

Name _____
 Street Address (P.O. Box Number is Not Acceptable) _____
 City **FL** Zip Code _____

8. 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
P	THOMPSON, B.FORREST	2305 BUCKMINSTER CIRCLE	ORLANDO FL	<input type="checkbox"/>
D	THOMPSON, AMY H	2305 BUCKMINSTER CIRCLE	ORLANDO FL	<input type="checkbox"/>
D	THOMPSON, B. FOREST	2305 BUCKMINSTER CIRCLE	ORLANDO FL	<input type="checkbox"/>
				<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
Vice President	Richard C. Hicks, Jr.	7814 Naditz Court	ORLANDO, FL 32822	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Assistant Treasurer	Janet L. Hicks	7814 Naditz Court	ORLANDO, FL 32822	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Amy H. Thompson* Jan. 18, 2000 407/894-5994
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #
 Corporate Secretary