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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

	19	998	`	13.00	DIVISION OF CORPORATIONS			Secretary of State					
[] 1.	OCUM Corporation N	4awe		7252	(4)				- (
HEAGNEY ENTERPRISES, INC.												88 81811 BRALL BI	
					(4.95 a. 4.74 a. 4.								
Pri	incipal Place o			- 1	Mailing Address							*********	
3950 SW 132ND AVD. C.B. 46					3950 SW 132ND AVD. C.B. 46								
MIRAMAR FL 33027					MIRAMAR FL 33027			DO NOT WRITE IN THIS SPACE					
US					US			3. Date Incorpora				1	
-	Principal Plac	o of Busine	220		2a. Mailing Address			01/12/197 4. FEI Number	/8		1 1	plied For	
21	, mopal rac	00 00 04000	000	ļ	26			59-1871	715		! -	t Applicable	
ĺ	Suite, Apt. #,	etc.			Suite, Apt. #, etc.			7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7		$\overline{\mathbf{x}}$	\$8.75		
22	<u> </u>				27			5. Certificate of S	itatus Desired		Fee Re	quired	
	City & State				City & State				6. Election Campaign Financing \$5.00 May Be				
23	Zip		Country	28	Zip	Cou	mha r		Trust Fund Contribution				
24	ΣIÞ	25			3 [*]	30	riu y		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No				
9. Name and Address of									10. Name and Ad				
	HEA	GNEY, J	ANE				81 Name)					
3950 SW 132 AVENUE							82 Stree	t Addre	ss (P.O. Box Numbe	er is Not Accept	able)		
C B 46													
MIRAMAR FL 33027							83						ĺ
							84 City					85 Zip (Code
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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 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 agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.												oointment as	registered
agent, I am familiar with, and accept the obligations of, Section 607,0505, Flori SIGNATURE Jane Heagney, President Signature, typed or printed name of registared agent and title if applicable. (NOTE:								/	L	1 miles	4	1/12	198
Sit	SNATURE D	nature, typed o	reagney or printed name of re	Presi gistered agent and t	ident Will & Strike if applicable. (NOTE: Registered Agent sign			re regian	d when remstating)	reserve	DATE		1.0
12		005	OFFIC	ERS AND DIR		13.			ADDITIONS/CH	ANGES TO OFF	ICERS AND		
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14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). 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:

FILED

Feb 03 1998 8:00am