


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

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Jan 20 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 # 580193 (1) 1. Corporation Name HELLER INVESTMENT CORPORATION					
Principal Place of Business 14499 N DALE MABRY HWY STE. 230 TAMPA FL 33618			Mailing Address 14499 N DALE MABRY HWY STE. 230 TAMPA FL 33618		
DO NOT WRITE IN THIS SPACE					
2. Principal Place of Business 21 8001 N. DALE MABRY Suite, Apt. #, etc. 22 SUITE 501 K City & State 23 TAMPA, FL Zip 24 33614 Country 25 HILLSBOROUGH			2a. Mailing Address 26 8001 N. DALE MABRY Suite, Apt. #, etc. 27 SUITE 501 K City & State 28 TAMPA, FL Zip 29 33614 Country 30 HILLSBOROUGH		
9. Name and Address of Current Registered Agent INGLIS, JOHN S. 101 E KENNEDY BLVD., STE 2500 TAMPA FL 33602			10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code		
11. Pursuant to the provisions of Sections 607.0502 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
12. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP		PTD HELLER, RONALD A 4515 GULFWINDS DR LUTZ FL			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		VS HELLER, LEILA 4515 GULFWINDS DR LUTZ FL			
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP		Change Addition			
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP		Change Addition			
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP		Change Addition			
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP		Change Addition			
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP		Change Addition			
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP		Change Addition			

SIGNATURE:

SIGNATURE REQUIRED: Heller - RONALD A. HELLER

Jan 7, 1998

CR2E034 (10/97)