

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

FILED

1995 JUL 27 AM 10:18

TALLAHASSEE, FLORIDA

DOCUMENT # 613251 (8)

1. Corporation Name

HEATON BARRY, INC.

Principal Place of Business

**6650 S.W. 127TH STREET
MIAMI FL 33156**

Mailing Address

**6650 S.W. 127TH STREET
MIAMI FL 33156**

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified **03/16/1979** 3a. Date of Last Report **06/03/1994**

4. FFI Number **59-1890522** 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

2. Principal Place of Business

21 6930 S.W. 55TH EAST

State, Apt. #, etc.

22

City & State

23 Miami, FL

Zip Country

24 33155 25

2a. Mailing Address

26 6930 S.W. 55TH EAST

State, Apt. #, etc.

27

City & State

28 Miami, FL

Zip Country

29 33155 30

9. Name and Address of Current Registered Agent

**BARRY, JOHN H.
6650 S.W. 127TH STREET
MIAMI FL 33156**

10. Name and Address of New Registered Agent

**81 Name Daniel O. Barry, Sr.
82 Street Address (P.O. Box Number is Not Acceptable) 6930 S.W. 55TH EAST
83
84 City Miami FL 85 Zip Code 33155**

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

[Signature]

12.01. Registered Agent (signature required when holding)

7/23/95

12. OFFICERS AND DIRECTORS

1. TITLE	PCE
2. NAME	BARRY, JOHN H.
3. STREET ADDRESS	6650 S.W. 127TH STREET
4. CITY, ST, ZIP	MIAMI FL
5. TITLE	
6. NAME	
7. STREET ADDRESS	
8. CITY, ST, ZIP	
9. TITLE	
10. NAME	
11. STREET ADDRESS	
12. CITY, ST, ZIP	
13. TITLE	
14. NAME	
15. STREET ADDRESS	
16. CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PCE	☒ Change ☐ Addition
1.2 NAME	Daniel O. Barry, Sr.	
1.3 STREET ADDRESS	6930 S.W. 55TH EAST	
1.4 CITY, ST, ZIP	MIAMI, FL 33155	
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 is voluntarily furnished and does not qualify for the exemption stated in Section 199.03(3)(b), 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 and on file that I am an officer or director of the corporation or the person or persons 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:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/23/95