

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

FILED

Jul 28 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 640619 (3)
 1. Corporation Name
HEADWAY MANAGEMENT COMPANY



Principal Place of Business 4620 N STATE ROAD 7 SUITE 120 FT. LAUDERDALE FL 33319-4009	Mailing Address 4620 N STATE ROAD 7 SUITE 120 FT. LAUDERDALE FL 33319-7009
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2. Principal Place of Business 21 1200 West Retta Esplanade Suite, Apt. #, etc. #58	2a. Mailing Address 26 1200 West Retta Esplanade Suite, Apt. #, etc. #58
22 City & State Punta Gorda, Fla	27 City & State Punta Gorda, Fla
24 Zip 33950 Country US	29 Zip 33950 Country US

3. Date Incorporated or Qualified 08/27/1979	3a. Date of Last Report 01/30/1996
4. FEI Number 93-0754910	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
ESIENSMITH P.A., JEFFREY R
ONE FINANCIAL PLAZA
SUITE 1810
FT LAUDERDALE FL 33394

10. Name and Address of New Registered Agent
 81 Name **Edward L. Wofitzky, Esq**
 82 Street Address (P.O. Box Number is Not Acceptable)
Wofitzky, Wofitzky, Mizell & Ross P.A.
 83 **223 Taylor Street**
 84 City **Punta Gorda** FL 85 Zip Code **33950**

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 **Edward L. Wofitzky** DATE **7/17/97**
 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent's signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	V	☒ DELETE
NAME	OBERLEY, JERRY	
STREET ADDRESS	4620 N STATE RD 7 #120	
CITY-ST-ZIP	FT LAUDERDALE FL	
TITLE	PD	☐ DELETE
NAME	NORRIS, ALAN	
STREET ADDRESS	4620 N STATE RD 7 #120	
CITY-ST-ZIP	FT LAUDERDALE FL	
TITLE	SD	☒ DELETE
NAME	FLATT, BRUCE	
STREET ADDRESS	4620 N STATE RD 7 #120	
CITY-ST-ZIP	FT LAUDERDALE FL	
TITLE	VPAS	☒ DELETE
NAME	BALL, JOSEPH M.	
STREET ADDRESS	4620 N STATE RD 7 #120	
CITY-ST-ZIP	FT LAUDERDALE FL	
TITLE	D	☐ DELETE
NAME	HODGSON, BRIAN	
STREET ADDRESS	4620 N. STATE RD 7 #120	
CITY-ST-ZIP	FT LAUDERDALE FL	
TITLE	T	☐ DELETE
NAME	GROENENBOOM, HERB	
STREET ADDRESS	4620 N. STATE RD 7 #120	
CITY-ST-ZIP	FT LAUDERDALE FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☒ Addition
1.2 NAME	VP
1.3 STREET ADDRESS	Burris, David
1.4 CITY-ST-ZIP	1200 West Retta Esplanade, #58 Punta Gorda, Fla 33950
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	1200 West Retta Esplanade, #58
2.3 STREET ADDRESS	Punta Gorda, Florida 33950
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☒ Addition
3.2 NAME	Assistant Sec.
3.3 STREET ADDRESS	Wilhite, Barry A.
3.4 CITY-ST-ZIP	1200 West Retta Esplanade, #58 Punta Gorda, Florida 33950
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	D, VP
5.3 STREET ADDRESS	1200 West Retta Esplanade, #58
5.4 CITY-ST-ZIP	Punta Gorda, Fla 33950
6.1 TITLE	☒ Change ☐ Addition
6.2 NAME	S, T, D
6.3 STREET ADDRESS	1200 West Retta Esplanade, #58
6.4 CITY-ST-ZIP	Punta Gorda, Florida 33950

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: **David Burris** **David Burris Vice Pres** **7/17/97** **(941) 239-8731**

CP2E034 (9/96)