

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

DOCUMENT # **829171** (8)

1. Corporation Name
HEYWARD SERVICES, INC.

95 APR 26 AM 10:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

Principal Place of Business Mailing Address
**1202 KINGSLEY AVE
POB 795
ORANGE PK FL 32067-0795**

3. Date Incorporated or Qualified **12/12/1972** 3a. Date of Last Report **06/21/1994**

2. Principal Place of Business 2a. Mailing Address
21 **717 EAST BLVD** 26 **717 EAST BLVD**
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 **CHARLOTTE, NC** 27 **CHARLOTTE, NC**
City & State City & State
24 **28203** 25 Country 29 **28203** 30 Country

4. FEI Number **56-1020248** 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 § 199 (1)(2) Florida Statutes Yes No

9. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

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 registering) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	V
NAME	DON . HOLCOMBE
STREET ADDRESS	3127 DOCTORS LAKE DRIVE
CITY - ST - ZIP	ORANGE PARK FL
TITLE	CP
NAME	BLACKMON, JOHN M., JR.
STREET ADDRESS	4100 DUNWICK PLACE
CITY - ST - ZIP	CHARLOTTE NC
TITLE	V
NAME	PEARCE, E.H.
STREET ADDRESS	1042 POPOLEE ROAD
CITY - ST - ZIP	JACKSONVILLE FL
TITLE	VS
NAME	MORRIS, EDWARD J., SR.
STREET ADDRESS	5509 MCPHERSON DR.
CITY - ST - ZIP	MATTHEWS NC
TITLE	D
NAME	MICHAEL A. WHITE
STREET ADDRESS	3610 GLEN CROSSING
CITY - ST - ZIP	ALPHARETTA GA
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	PRESIDENT <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	DAVID R. STEWART
2.3 STREET ADDRESS	8371 BUTTERNUT BLVD
2.4 CITY - ST - ZIP	ORLANDO, FL 32817
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	A. DOUGLAS WILSON
3.3 STREET ADDRESS	10200 MANOVERA WOODS PLACE
3.4 CITY - ST - ZIP	CHARLOTTE, NC 28210
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	MANAGER, COB <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	JIM CHATMAN
6.3 STREET ADDRESS	11445 IVES HOME PLACE
6.4 CITY - ST - ZIP	RICHMOND, VA 23283

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 118.07(3)(k), 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 by an attachment to an address.

SIGNATURE: *[Signature]* Date: **4/10/95**