

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2004 8:00 am
Secretary of State

05-03-2004 90665 016 ***150.00

DOCUMENT # F02000000999

1. Entity Name
ERNSTROM & HEICHEMER ASSOCIATES, INC.



Principal Place of Business
**% FREDERICK C. HEICHEMER
3200 SHIPPERS ROAD / PO BOX 1160
VESTAL, NY 13815-1250**

Mailing Address
**% FREDERICK C. HEICHEMER
3200 SHIPPERS ROAD / PO BOX 1160
VESTAL, NY 13815-1250**

34070200



2. Principal Place of Business

3200 Shippers Rd

Suite, Apt. #, etc.

PO Box 1160

City & State

Vestal N.Y.

Zip

13815-1250

Country

Broome

3. Mailing Address

3200 Shippers Rd

Suite, Apt. #, etc.

PO Box 1160

City & State

Vestal N.Y.

Zip

13815-1250

Country

Broome

04302004

Chg-P

CR2E034 (10/03)

4. FEI Number
16-1068878

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**HINMAN, HOWARD & KATELL, LLP
4600 NORTH OCEAN BLVD.
BOYNTON, FL 33435**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☒ Delete
NAME HEICHEMER, FREDERICK C
STREET ADDRESS 3200 SHIPPERS ROAD/PO BOX 1160
CITY-ST-ZIP VESTAL, NY 13851

TITLE ☐ Change ☒ Addition
NAME **President**
STREET ADDRESS **Richard R. Mirabito**
CITY-ST-ZIP **3200 Shippers Road / PO Box 1160**
Vestal, N.Y. 13851

TITLE SD ☐ Delete
NAME FITZSIMMONS, JOHN
STREET ADDRESS 3200 SHIPPERS ROAD/PO BOX 1160
CITY-ST-ZIP VESTAL, NY 13851

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME MIRABITO, JOHN
STREET ADDRESS 3200 SHIPPERS ROAD/PO BOX 1160
CITY-ST-ZIP VESTAL, NY 13851

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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STREET ADDRESS
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Richard R. Mirabito

Richard R. Mirabito 4/30/04 (607) 561-2600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #