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CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 16 AM 11:07

DOCUMENT # F45756 (6)

1. Corporation Name

HARRY G. GOODHEART, III, CHARTERED

DO NOT WRITE IN THIS SPACE.

Principal Place of Business

17507 WATERLINE RD
BRADENTON FL 34205
US

Mailing Address

17507 WATERLINE RD
BRADENTON FL 34205
US

2. Principal Place of Business

21

2a. Mailing Address

22

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

24 34202

25

29

30

9. Name and Address of Current Registered Agent

GOODHEART, HARRY G., III
3440 MANATEE AVE. WEST
BRADENTON FL 33505

Please Correct Address →

10. Name and Address of New Registered Agent

81 Name

Goodheart, Harry G. III

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

17507 Waterline Rd.

83

84 City

Bradenton

FL

85 Zip Code

34202

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

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE

PDM

NAME

GOODHEART, HARRY G. III

STREET ADDRESS

3440 MANATEE AVE WEST

CITY-ST-ZIP

BRADENTON, FL 34205

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

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

17507 Waterline Rd
Bradenton, FL 34202

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this report is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(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; that I am duly empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 as change of office or registered agent with an address.

SIGNATURE:

Harry G. Goodheart III

3/10/95

(813) 748-6042