FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

APPROVED AND FILED

95 MAY 10 AM 10:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F93000002694 (8)

1. Corporate Name
HEARTLINE COMMUNICATIONS, INC.

Principal Office Address
16416 NORTHCHASE, SUITE 290
HOUSTON TX 77060

Mailing Address
16416 NORTHCHASE SUITE 290
HOUSTON TX 77060

FOR OFFICE USE ONLY

3. Date of Last Report: 06/10/1993
3a. Date of Last Report: 03/25/1994

2. Principal Place of Business
21 1001 Fannin
Suite, Apt. #
22 300
City, State
23 Houston, Texas
24 77002 25 Harris

26 1001 Fannin
Suite, Apt. #
27 300
City, State
28 Houston, Texas
29 77002 30 Harris

4. FEI Number: 76-0322105
Applied For / Not Applicable

5. Certificate of Status Desired: $8.75 Additional Fee Required

6. Electronic Signature Requested / Text Field Contributor: $5.00 May Be Added to Fees

8. Do you authorize tax bills for collection under S. 197.122, F.S.? Yes / No

9. Name and Address of Current Registered Agent
THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of section 607.0505, Florida Statutes, the undersigned corporation hereby resigns its registered agent. The registered agent has executed the statement in section 607.0505(2), Florida Statutes, that the resignation of the registered agent is accepted.

SIGNATURE

12. Officers and Directors

	P
NAME	HARROTT, EUGENE
Mailing Address	RT 9, BOX 1380
City, State, Zip	LIVINGSTON TX 77351
	V
NAME	WIGGINS, JOE
Mailing Address	2130 DEER VALLEY
City, State, Zip	SPRING TX 77373
	ST
NAME	KIRKLAND, DARLENE
Mailing Address	RT 9, BOX 1380
City, State, Zip	LIVINGSTON TX 77351
	CD
NAME	LEWIS, BOB
Mailing Address	ROUTE 1, BOX 713
City, State, Zip	POINT BLANK TX 77361
	COOD
NAME	HARROTT, EUGENE
Mailing Address	4703 GULFWAY
City, State, Zip	BAYTOWN TX 77521

13. ADDITIONAL CHANGES TO OFFICERS AND/OR DIRECTORS

	President XX Add
NAME	Joseph R. Harrott
Mailing Address	Rt. 9, Box 1380
City, State, Zip	Livingston, TX 77351
	Delete Eugene Harrott XX
	He is no longer with company.

14. I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered officers and directors.

SIGNATURE: Joseph R. Harrott, President
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

713-999-7400
PHONE NUMBER

047030 FP