

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

**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 APR -7 AM 11:37

DOCUMENT # F94000005980 (7)

1. Corporation Name

AMERICAN HERITAGE HOLDING CORPORATION

Principal Place of Business

**108 PARK PLACE BOULEVARD
KISSIMMEE FL 32741**

Mailing Address

**108 PARK PLACE BOULEVARD
KISSIMMEE FL 32741**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

11/21/1994

3a. Date of Last Report

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

24

Country

25

2a. Mailing Address

26

200 S. Orange Ave.

Suite, Apt. #, etc.

27

Suite 2300

City & State

28

Orlando, FL

Zip

29

32801

Country

30

4. FEI Number

51-0362588

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$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

**A.G.C. CO.
2300 SUNBANK CENTER
200 S. ORANGE AVENUE
ORLANDO FL 32801**

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

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	PD
NAME	LAGUARDIA, JOHN
STREET ADDRESS	108 PARK PLACE BOULEVARD
CITY - ST - ZIP	KISSIMMEE FL 32741
TITLE	EV
NAME	LANNUS, WILLIAM R
STREET ADDRESS	108 PARK PLACE BOULEVARD
CITY - ST - ZIP	KISSIMMEE FL 32741
TITLE	EV
NAME	EZZARD, MARK
STREET ADDRESS	108 PARK PLACE BOULEVARD
CITY - ST - ZIP	KISSIMMEE FL 32741
TITLE	S
NAME	DEETZ, JEANNIE
STREET ADDRESS	108 PARK PLACE BOULEVARD
CITY - ST - ZIP	KISSIMMEE FL 32741
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	SECRETARY	☒ Change ☐ Addition
1.2 NAME	DEETZ, JEAN M.	
1.3 STREET ADDRESS	108 PARK PLACE BOULEVARD	
1.4 CITY - ST - ZIP	KISSIMMEE, FL 34741	
2.1 TITLE	VICE PRESIDENT	☐ Change ☒ Addition
2.2 NAME	MELCHIOR, WILLIAM G.	
2.3 STREET ADDRESS	108 PARK PLACE BOULEVARD	
2.4 CITY - ST - ZIP	KISSIMMEE, FL 34741	
3.1 TITLE	VICE PRESIDENT	☐ Change ☒ Addition
3.2 NAME	GLANCE, GEORGE O., III	
3.3 STREET ADDRESS	108 PARK PLACE BOULEVARD	
3.4 CITY - ST - ZIP	KISSIMMEE, FL 34741	
4.1 TITLE	VICE PRESIDENT	☐ Change ☒ Addition
4.2 NAME	LAWSON, BETTY B.	
4.3 STREET ADDRESS	108 PARK PLACE BOULEVARD	
4.4 CITY - ST - ZIP	KISSIMMEE, FL 34741	
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

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 119.07(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, or on an attachment with an address.

SIGNATURE:

Mark Ezzard, Executive Vice President

March 30, 1995

(407)846-4130

Date

Daytime Phone #