

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **F94000005980 (7)**

1. Corporation Name

AMERICAN HERITAGE HOLDING CORPORATION



Principal Place of Business

**108 PARK PLACE BOULEVARD
KISSIMMEE FL 34741**

Mailing Address

**200 S. ORANGE AVE.
SUITE 2300
ORLANDO FL 32801
US**

3. Date Incorporated or Qualified
11/21/1994

3a. Date of Last Report
04/07/1995

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number
51-0362588

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 s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **S** ☒ DELETE
NAME **DEETZ, JEAN M.**
STREET ADDRESS **108 PARK PLACE BOULEVARD**
CITY-ST-ZIP **KISSIMMEE FL**

TITLE **VP** ☐ DELETE
NAME **MELCHIOR, WILLIAM G.**
STREET ADDRESS **108 PARK PLACE BOULEVARD**
CITY-ST-ZIP **KISSIMMEE FL**

TITLE **VP** ☐ DELETE
NAME **GLANCE, GEORGE O. I**
STREET ADDRESS **108 PARK PLACE BOULEVARD**
CITY-ST-ZIP **KISSIMMEE FL**

TITLE **VP** ☐ DELETE
NAME **LAWSON, BETTY B.**
STREET ADDRESS **108 PARK PLACE BOULEVARD**
CITY-ST-ZIP **KISSIMMEE FL**

TITLE **PD** ☐ DELETE
NAME **LAGUARDIA, JOHN**
STREET ADDRESS **108 PARK PLACE BLVD**
CITY-ST-ZIP **KISSIMMEE FL 34741**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP ☐ Change ☐ Addition

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME **Glance, George O. III**
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS **800001807258**
4.4 CITY-ST-ZIP **-05/03/96--01086--005**

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS *****200.00**
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE ☐ Change ☒ Addition
6.2 NAME **EV**
6.3 STREET ADDRESS **Ezzard, Mark**
6.4 CITY-ST-ZIP **108 Park Place Blvd.
Kissimmee, FL 34741**

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/18/96

Date

407-422-8808

Daytime Phone #

CR2E034 (12/95)