

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000003538 (4)

1. Corporation Name

HEARITE CORPORATION



Principal Place of Business

3210 CLEVELAND AVENUE
FT. MYERS FL 33901

Mailing Address

2701 3210 CLEVELAND AVENUE
FT. MYERS FL 33901

3. Date Incorporated or Qualified

07/24/1995

3a. Date of Last Report

2. Principal Place of Business

21

State, Apt. #, etc.

22

City & State

23

Zip

Country

24

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2a. Mailing Address

26

State, Apt. #, etc.

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City & State

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Zip

Country

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30

4. FEI Number

84-1231427

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

MYRICK, J. C ESQUIRE
SHOPE & MYRICK
4001 TAMiami TRAIL NORTH, SUITE #225
NAPLES FL 33940

10. Name and Address of New Registered Agent

81

Name

E. Raymond Shope, II, P.A.

82

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

4001 Tamiami Trail N., Suite #225

83

84

City

Naples

FL

85

Zip Code

33962

11. Pursuant to the provisions of Sections 607.0602 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 607.0605, Florida Statutes.

SIGNATURE

Ray Shope

(If OFF. Registered Agent signature required when registering)

1/26/96

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

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CITY, ST, ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/26/96

941-332-8130

CR2E034 (12/95)