FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT



·FLORIDA/DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997

DOCUMENT # G18283

(3)

HERITAGE INTERNATIONAL MORTGAGE AND REALTY CORPORATION

Principal Place of Business 5446 N.W. 57 WAY CORAL SPRINGS FL 33067

appears in Block 12 or Block 13 if

SIGNATURE:

Mailing Address

5446 N.W. 57 WAY

CORAL SPRINGS FL 33067-3513

FILED Mar 10 1997 8:00am Secretary of State



3. Date Incorporated or Qualified 3a. Date of Last Report

					•	01/10/1983	04/	04/16/1996		
	Place of Business	2a. Mailing Addr	2a. Mailing Address			4. FEI Number			Applied For	
21		26	26			59-2261142		Not Applicable		
Suite, Apt. #, etc.						5. Certificate of Status Desired	X		Additional	
22 27						<u> </u>			Fee Required	
City & State						6. Election Campaign Financing		\$5.0	O May Be	
23		28				Trust Fund Contribution	<u>ll</u>	Adde	d to Fees	
- Z(p [[]]	Country	Zip		ountry		8. This corporation has liability for			s. 199.032,	
<u>.4</u>]	25 9, Name and Address of Curre	29	30			Florida Statutes 10. Name and Address of New R		_ No		
		ant Degratered Agent		81	Name	10. Name and Address of New A	eBisteled (Agent		
STITSKY, MURRAY										
5446 N.W. 57 WAY CORAL SPRINGS FL 33067				82 Street Address (P.O. Box Number is Not Acceptable)						
				83						
				84	City			85 Zi	p Code	
44 Diversion	at to B. Carrieline of Coeline CO7 Of	100 and 607 1500 Flade	da Cana dan din			poration submits this statement for the	FL	<u> </u>		
office o	r registered agent, or both, in the Stal I am familiar with, arid accept the obli	le of Florida. Such chan	ge was authori:	zed by	the corpora	poration subtines this statement for the ation's board of directors. I hereby acce	purpose or opt the app	changing ointment a	its registered is registered	
SIGNATUR	Suprantial types or protest content registered a	gent and little of applicable	(NOTE: Registe	ered Age	int signature requ	ired when reinstating)	DATE			
i2.	OFFICERS A	ND DIRECTORS	1:	3.		ADDITIONS/CHANGES TO OFF	CERS AND	DIRECTO	ORS IN 12	
Id. t	PT	☐ DE	LETE 11	TITLE			***************************************	Change	Additio	
iAME	STITSKY, MURRAY		1.2	NAME						
STREET ADDRES	s 5446 N.W. 57 WAY		13	STAEET	ADDRESS					
OffY-ST-ZIP	CORAL SPRINGS FL 33067		1.4	CITY-S	T-71P					
MUF		DE	LETE 21	TITLE				☐ Change	Additi	
NAME			22	NAME	·					
STREET ADDRES	s		23	STREET	ADDRESS	·				
CITY ST-ZiP			2.4	4 CITY-S	ST-ZIP					
TIFLE		L DE	LETE 3.1	TITLE				☐ Change	Additio	
NAME			3.2	NAME						
STREET ADORES	s		3.3	STREET	ADDRESS					
CHY-S1-ZiF	İ		3.4	. CITY-5	ST-ZIP					
HILE		□ DE		TITLE				Change	Addition	
IA II.			4. 3	2 NAME						
STREET ADDRES	\$		4.3	STREET	ADDRESS					
01Y - \$1 - ZIF			4.4	CITY-S	T-ZIP					
111.6		□ DE	LETE 5.1	TITLE				Change	Additio	
IAME			5.2	NAME						
STREET ADJRES	s		5.3	STREET	ADDRESS					
11 - 61 20			5.4	CITY-S	T-ZIP					
111-31-20		DE	IFTE 61	TITLE				Change	Additio	
		L DC	EC.12	HILL	I .					
Mt.		DC		NAME						
TITLE NAME	5	[] <i>U</i> C	62	NAME	ADDRESS					
CHY+ST+ZIF TIBLE NAME STREE! ADDRES! CHY+S"+ZIP	5		6.2 6.3	NAME						