

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **G24128** (2)

1. Corporation Name

MARK HELLER, INC.

Principal Place of Business

**1918 MANATEE AVE E
BRADENTON FL 34208**

Mailing Address

**1918 MANATEE AVE E
BRADENTON FL 34208**



2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

27

City & State

23

Zip

Country

28

Zip

Country

24

29

9. Name and Address of Current Registered Agent

**HELLER, MARK J
2903 38TH AVE W
BRADENTON FL 33505**

11. Pursuant to the provisions of Sections 607.01 and 607.1008, 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, thereby accept the appointment as registered agent. I am familiar with and accept the duties of the registered agent as prescribed in Florida Statutes.

SIGNATURE

X

[Signature]

MARK J. HELLER

12/13/96

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

**ST
HELLER, ROSA
209 48TH ST CT E
BRADENTON, FL 00000
PV
HELLER, MARK
209 48TH ST CT E
BRADENTON, FL 00000**

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13.

TITLE
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ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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14. I do hereby certify that the information supplied herein is true and correct. I understand and agree to comply with the provisions of Section 119.07(3)(b), Florida Statutes. Further, I certify that the information furnished on this annual report is true and correct and that I am a director or officer of the corporation or the person authorized to prepare the report as required by Chapter 689, Florida Statutes, and that my name appears in Block 12 or Block 13 of this annual report with an address.

SIGNATURE: X

[Signature] **MARK J. HELLER**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02/13/96

(941)-746-4779

CR2E034 (12/95)