

APPROVED
FILED

97 OCT 27 PM 3:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DOCUMENT # G24128 (2)
1. Corporation Name
MARK HELLER, INC.

Principal Place of Business	Mailing Address
1918 MANATEE AVE E BRADENTON FL 34208	1918 MANATEE AVE E BRADENTON FL 34208

2. Principal Place of Business		2a. Mailing Address	
21	209B 48th St Ct East	26	209B 48th St Ct East
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
22		27	
City & State		City & State	
23	Bradenton, Florida	28	Bradenton, Florida
24	Zip 34208	29	Zip 34208
25	Country Manatee	30	Country Manatee

DO NOT WRITE IN THIS SPACE		
3. Date Incorporated or Qualified 02/15/1983	3a. Date of Last Report 04/19/1996	
4. FEI Number 59-2299435		Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$6.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
10. Name and Address of New Registered Agent		

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent		
HELLER, MARK J 209 48TH STREET COURT EAST BRADENTON FL 34208	81	Name		
	82	Street Address (P.O. Box Number is Not Acceptable)		
	83	13606 2nd Avenue Northeast		
	84	City	85	Zip Code
		Bradenton	FL	34202

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	ST HELLER, ROSA 209 48TH ST CT E BRADENTON, FL 00000	<input type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PV HELLER, MARK 209 48TH ST CT E BRADENTON, FL 00000	<input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 of 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 12a changed or on an attachment with an address.

10/22/97 941-746-4779

CR2E034 (4/97)

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**MARK
HELLER, INC.**

Landscape Architect / Contractors

October 22, 1997

Division of Corporations
Annual Reports Section
P.O. Box 1500
Tallahassee, Florida 32302-1500

To Whom It May Concern:

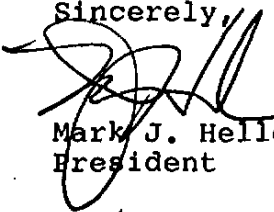
Enclosed please find check in the amount of \$165.00, for our Profit Corporation Annual Report 1997, Document # G24128.

As you can see, our mailing address on the above mentioned document is incorrect. We have submitted numerous Change of Address Cards to our local Post Office, but they have had much confusion due to our moving from our previous residence address of 209 48th Street Court East, and moving to our new business address of 209B 48th Street Court East. Therefore, the enclosed document is the first and only one that we have received.

We respectfully request that any and all late fees be waived due to these extenuating circumstances.

Thank you for your consideration and cooperation in this matter.

Sincerely,



Mark J. Heller
President

MJH/ms

Encls.