

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
May 13 1997 8:00am
Secretary of State

DOCUMENT # G56699

(3)

1. Corporation Name

HERITAGE WOOD PRODUCTS, INC.

Principal Place of Business

125 STOCKTON ST.
JACKSONVILLE FL 32204

Mailing Address

125 STOCKTON ST.
JACKSONVILLE FL 32204-1786

2. Principal Place of Business

21 9439 SAN JOSE BLVD.

Suite, Apt. #, etc.

22 APT # 167

City & State

23 JACKSONVILLE, FLA

Zip

24 32257

Country

2a. Mailing Address

25 P.O. BOX 54006

Suite, Apt. #, etc.

27

City & State

28 JACKSONVILLE, FLA

Zip

29 32245

Country

30

9. Name and Address of Current Registered Agent

HASTY, CARL L.
125 STOCKTON ST.
JACKSONVILLE FL 32204

3. Date Incorporated or Qualified

08/24/1983

3a. Date of Last Report

05/01/1996

4. FEI Number

59-2327114

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

10. Name and Address of New Registered Agent

81 Name

HASTY, CARL L.

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

9439 SAN JOSE BLVD

83

167

84 City

JACKSONVILLE

FL

85 Zip Code

32257

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	NAME	STREET ADDRESS	CITY - ST - ZIP
<input type="checkbox"/> DELETE	P HASTY, CARL	125 STOCKTON ST.	JACKSONVILLE FL
<input type="checkbox"/> DELETE			
<input type="checkbox"/> DELETE			
<input type="checkbox"/> DELETE			
<input type="checkbox"/> DELETE			
<input type="checkbox"/> DELETE			
<input type="checkbox"/> DELETE			
<input type="checkbox"/> DELETE			

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP
<input type="checkbox"/> Change <input type="checkbox"/> Addition	P HASTY, CARL L	9439 SAN JOSE BLVD # 167	JACKSONVILLE, FLA 32257
<input type="checkbox"/> Change <input type="checkbox"/> Addition			
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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 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:

(CARL L. HASTY)

4-27-97

Date

Daytime Phone #

CR2E034 (9/96)