

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR -7 AM 4:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # H87447 (9)

1. Corporation Name

HEATH DEVELOPMENT AND EDUCATIONAL LABORATORIES,
INC.

Principal Place of Business

Mailing Address

8617 E COLONIAL DR.
#1600
ORLANDO FL 32817

P.O. BOX 677247
ORLANDO FL 32867

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/02/1985

3a. Date of Last Report

01/25/1994

4. FEI Number

75-1765546

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

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HEATH, JOSEPH W., JR.
8621 SPRING CLUB COURT
ORLANDO FL 32825

81 Name

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

83

84 City

FL

85 Zip Code

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 of person or persons authorized to sign this statement

NOTE: Registered Agent (signature) required when changing.

DATE

12. OFFICERS AND DIRECTORS

1. TITLE

~~VST~~

NAME

~~MARINE, ANTHONY~~

STREET ADDRESS

~~1920 SPRING LITE WAY~~

CITY, ST, ZIP

~~ORLANDO FL~~

2. TITLE

~~V~~

NAME

HEATH, JOSEPH W., JR.

STREET ADDRESS

8621 SPRING CLUB CT.

CITY, ST, ZIP

ORLANDO FL

3. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

4. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

5. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

6. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

V

☐ Change ☐ Addition

1.2 NAME

Heath, Linda L.

1.3 STREET ADDRESS

8621 Spring Club Court

1.4 CITY, ST, ZIP

Orlando, Florida

☐ Change ☐ Addition

2.1 TITLE

P

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY, ST, ZIP

☐ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY, ST, ZIP

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY, ST, ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY, ST, ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY, ST, ZIP

☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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 my address.

SIGNATURE:

Joseph W. Heath, Jr.

4-3-95

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