

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # **J11395**

1. Corporation Name

HEAVENER COMPANY

Principal Place of Business

Mailing Address

3260 University Boulevard  
Suite 210  
Winter Park, Florida 32792

SAME

3. Date Incorporated or Qualified  
04/28/86

3a. Date of Last Report  
3/95

2. Principal Place of Business

2a. Mailing Address

21 3260 University Blvd.

26 SAME

4. FEI Number  
59-2672428

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

22 Suite 210

27 Suite, Apt. #, etc.

23 City & State

28 City & State

23 Winter Park, Florida

28 City & State

24 Zip 32792

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9. Name and Address of Current Registered Agent

James A. Hartman, Esq.  
400 East South Street  
Suite 500  
Orlando, Florida 32801

10. Name and Address of New Registered Agent

81 Name  
Edward E. Haddock, Jr.  
82 Street Address (P.O. Box Number is Not Acceptable)  
3260 University Boulevard  
83 Suite 210  
84 City  
Winter Park  
85 Zip Code  
FL 32792

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

*Ed E. Haddock, Jr.*

(NOTE: Registered Agent signature required when re-appointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	HEAVENER, JAMES W.	
STREET ADDRESS	731 Pine Tree Road	
CITY - ST - ZIP	Winter Park, Florida 32789	
TITLE	ST	<input type="checkbox"/> DELETE
NAME	DICKEY, HELEN	
STREET ADDRESS	3260 University Blvd., Suite 210	
CITY - ST - ZIP	Winter Park, Florida 32792	
TITLE	V	<input type="checkbox"/> DELETE
NAME	HEAVENER, CHRISTIE C.	
STREET ADDRESS	731 Pine Tree Road	
CITY - ST - ZIP	Winter Park, Florida 32789	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

800001750028  
-03/19/96--01143--013  
\*\*\*200.00

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*Helen Dickey*

3/14/96

CR2E034 (12/95)