

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 # **J63897** (9)

1. Corporation Name
HEARTWOOD 87 INCORPORATED



Principal Place of Business: 1750 E. SUNRISE BLVD. P.O. BOX 8608 FT. LAUDERDALE FL 33304
Mailing Address: 1750 E. SUNRISE BLVD. P.O. BOX 8608 FT. LAUDERDALE FL 33304

3. Date Incorporated or Qualified: **03/26/1987**
3a. Date of Last Report: **05/22/1995**

2. Principal Place of Business: 21
2a. Mailing Address: 26

4. FEI Number: **65-0002610**
Applied For

22. State, Apt. #, etc.: 27
City & State: 28

6. Certificate of Status Desired: **\$8.75 Additional Fee Required**

23. City & State: 28
City & State: 28

6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**

24. Zip: 25 Country: 29
Zip: 30 Country: 30

8. This corporation has liability for intangible tax under s 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent
**CARVALHO, JEAN
1750 E. SUNRISE BLVD
FT. LAUDERDALE FL 33304**

10. Name and Address of New Registered Agent
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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	VP	<input type="checkbox"/> DELETE
NAME	ABER, WILLIAM	
STREET ADDRESS	1750 E. SUNRISE BLVD.	
CITY- ST- ZIP	FT LAUDERDALE FL	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	DURKIN, CHARLES V.	
STREET ADDRESS	1901 W. CYPRESS CREEK RD	
CITY- ST- ZIP	FT LAUDERDALE FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	LEVAN, ALAN B.	
STREET ADDRESS	1750 E. SUNRISE BLVD	
CITY- ST- ZIP	FT LAUDERDALE FL	
TITLE	S	<input type="checkbox"/> DELETE
NAME	CARVALHO, JEAN	
STREET ADDRESS	1750 E. SUNRISE BLVD	
CITY- ST- ZIP	FT LAUDERDALE FL	
TITLE	DP	<input type="checkbox"/> DELETE
NAME	GRIECO, FRANK, V	
STREET ADDRESS	1750 E. SUNRISE BLVD	
CITY- ST- ZIP	FT LAUDERDALE FL	
TITLE	T	<input type="checkbox"/> DELETE
NAME	EANES, JASPER R	
STREET ADDRESS	1750 E SUNRISE BLVD	
CITY- ST- ZIP	FT LAUDERDALE FL	

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

14. I do 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)(k), 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: Jean Carvalho 1/17/96 (954) 760-5018
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)