

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 05, 1999 8:00 am
Secretary of State

05-05-1999 90163 036 ***150.00

DOCUMENT # J63897

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/26/1987

4. FEI Number

65-0002610

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 owes the current year Intangible
Personal Property Tax.

☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

30

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 JACK A. FURNAN, ESQ.

82 Street Address (P.O. Box Number is Not Acceptable)
1750 E. SUNRISE BLVD.

83

84 City FT. LAUDERDALE FL 85 Zip Code 33304

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 VP ☐ DELETE

NAME ABER, WILLIAM
STREET ADDRESS 1750 E. SUNRISE BLVD.
CITY-ST-ZIP FT LAUDERDALE FL

TITLE VP ☐ DELETE

NAME DURKIN, CHARLES V.
STREET ADDRESS 1901 W. CYPRESS CREEK RD
CITY-ST-ZIP FT LAUDERDALE FL

TITLE D ☐ DELETE

NAME LEVAN, ALAN B.
STREET ADDRESS 1750 E. SUNRISE BLVD
CITY-ST-ZIP FT LAUDERDALE FL

TITLE S ☒ DELETE

NAME CARVALHO, JEAN
STREET ADDRESS 1750 E. SUNRISE BLVD
CITY-ST-ZIP FT LAUDERDALE FL

TITLE DP ☐ DELETE

NAME GRIECO, FRANK, V
STREET ADDRESS 1750 E. SUNRISE BLVD
CITY-ST-ZIP FT LAUDERDALE FL

TITLE T ☒ 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 ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SECY/TREAS.

JANETT S. LEVAN

1750 E. SUNRISE BLVD.

FT. LAUDERDALE, FLA. 33304

14. I 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)