

**PROFIT
CORPORATION
ANNUAL REPORT
1997**


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

DOCUMENT # K77918

1 Corporation Name

HEINAN INTERNATIONAL, INC.

Principal Place of Business

**501 E. KENNEDY BLVD.
SUITE 1700
TAMPA FL 33602**

Mailing Address

**501 E KENNEDY BLVD.
SUITE 1700
TAMPA FL 33602**

3. Date Incorporated or Qualified

3/31/89

3a. Date of Last Report

9/25/96

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

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2. Principal Place of Business

2a. Mailing Address

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SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

NOTE: Registered Agent signature required when changing

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

1.5 CITY-ST-ZIP

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13. ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

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