

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 31 AM 11:45

DOCUMENT # **K91845** (3)

1. Corporation Name
G.A. HEINZ CO.

Principal Place of Business
**6671 W INDIANTOWN RD. STE 56-328
JUPITER FL 33458**

Mailing Address
**6671 W INDIANTOWN RD. STE 56-328
JUPITER FL 33458**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **05/31/1989** 3a. Date of Last Report **07/21/1994**

4. FEI Number **65-0123221** 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

2. Principal Place of Business 2a. Mailing Address
21 **6671 W. Indiantown Rd** 26 **6671 W. Indiantown Rd**
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 **Suite 56-128** 27 **Suite 56-128**
City & State City & State
23 **Jupiter, FL** 28 **Jupiter, FL**
Zip Country Zip Country
24 **33458** 25 **33458** 29 **33458** 30 **33458**

9. Name and Address of Current Registered Agent

**WITKOWSKI, RONALD
12788 WEST FOREST HILL BLVD., STE. 1002
WEST PALM BEACH FL 33414**

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

George Heinz III

(If 301. Registered Agent signature required when incorporating)

3/27/95

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
	PVD		
	HEINZ, GEORGE A III		
	6671 W INDIANTOWN RD		
	JUPITER FL		
	ST		
	HEINZ, GEORGE A, III		
	6671 W INDIANTOWN RD		
	JUPITER FL		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 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 Sections 410.07(3)(g), 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:

George Heinz III
SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/27/95 47697-0887