

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 # L26049 (1)

1. Corporation Name

THE HEAFEY GROUP (FLORIDA), INC.



Principal Place of Business

2033 MAIN ST
STE. 600
SARASOTA FL 34237

Mailing Address

2033 MAIN ST
STE. 600
SARASOTA FL 34237

3. Date Incorporated or Qualified

10/25/1989

3a. Date of Last Report

07/24/1995

4. FEI Number

65-0172155

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

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

FUREN, MICHAEL J.
2033 MAIN ST
STE 600
SARASOTA FL 34237

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

Signature, typed or printed name of registered agent, and title, if any.

(NOTE: Registered Agent Signature required on this statement.)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME LANOUE, DENIS
STREET ADDRESS 372 AVENUE PRINCIPALE 103
CITY-ST-ZIP GATINEAU, QUEBEC, CAN.

☐ DELETE

TITLE PS
NAME LANOUE, DENIS
STREET ADDRESS 372 AVE. PRINCIPALE #103
CITY-ST-ZIP GATINEAU QUEBEC, CD.

☐ DELETE

TITLE V
NAME BEATTIE, LYNN
STREET ADDRESS 372 AVE. PRINCIPALE #103
CITY-ST-ZIP GATINEAU QUEBEC, CD.

☐ DELETE

TITLE T
NAME HEAFEY, NATHALIE
STREET ADDRESS 372 AVE. PRINCIPALE #103
CITY-ST-ZIP GATINEAU QUEBEC, CD.

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

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

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DENIS LANOUE

JAN 30, 1996 (813) 387-0246

CR2E034 (12/95)