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May 02 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # L60345 (0)

1. Corporation Name
HERITAGE PARTNERS OF TAMPA, INC.

Principal Place of Business
238 E DAVIS BLVD
TAMPA FL 33606

Mailing Address
238 E DAVIS BLVD
TAMPA FL 33606-3756



3. Date Incorporated or Qualified 03/27/1990
3a. Date of Last Report 07/01/1996

2. Principal Place of Business		2a. Mailing Address		4. FEI Number		Applied For	
21		26		50-2678550		Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired		X \$8.75 Additional Fee Required	
22		27		6. Election Campaign Financing		5.00 May Be Added to Fees	
City & State		City & State		Trust Fund Contribution		□	
23		28		8. This corporation has liability for Intangible tax under s. 199.032, Florida Statutes		□ Yes X No	
Zip		Zip		Country		Country	
24		29		30			

9. Name and Address of Current Registered Agent

BURT, JAMES T.
238 E. DAVIS BLVD.
TAMPA FL 33606

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	STD MCKEON, PAUL V <input checked="" type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	238 EAST DAVIS BLVD.	1.2 NAME	
STREET ADDRESS	TAMPA FL	1.3 STREET ADDRESS	
CITY - ST - ZIP		1.4 CITY - ST - ZIP	
TITLE	PD BURT, JAMES T., SR. <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	238 EAST DAVIS BLVD.	2.2 NAME	
STREET ADDRESS	TAMPA FL	2.3 STREET ADDRESS	
CITY - ST - ZIP		2.4 CITY - ST - ZIP	
TITLE	VPD <input type="checkbox"/> DELETE	3.1 TITLE	VPD <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BURT, JAMES T., II	3.2 NAME	BURT, JAMES T., II
STREET ADDRESS	101 E. KENNEDY BLVD, STE 4000	3.3 STREET ADDRESS	101 E. KENNEDY BLVD, STE 4000
CITY - ST - ZIP	TAMPA, FL 33602	3.4 CITY - ST - ZIP	TAMPA, FL 33602
TITLE	POE, WILLIAM F. <input type="checkbox"/> DELETE	4.1 TITLE	VPD <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	POE, WILLIAM F.	4.2 NAME	POE, WILLIAM F.
STREET ADDRESS	511 BAY ST, STE 400	4.3 STREET ADDRESS	511 BAY ST, STE 400
CITY - ST - ZIP	TAMPA, FL 33606-2700	4.4 CITY - ST - ZIP	TAMPA, FL 33606-2700
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I do 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 807, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: JAMES T. BURT PRESIDENT
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Date April 29, 1997 (813) 253-0545
Daytime Phone #

CR2E034 (9/96)