2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 23, 2007 08:00 All Secretary of State DOCUMENT # L60801 1. Entity Name HEART FAX, INC. Principal Place of Business Mailing Address 1010 5TH AVENUE S. P.O. BOX 8329 SUITE 300 NAPLES FL 34101 NAPLES FL 34102 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0187587 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DOONER, EUGENE C Street Address (P.O. Box Number is Not Acceptable) 4386 SYCAMORE DRIVE NAPLES FL 34116 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1,"2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DST TITLE ☐ Delete TATLE Change ■ Addition DEVLIN, ROBERT E NAME NAME U00000725588 6934 RAIN LILY COURT #204 STREET ADDRESS STREET ADDRESS 05/03/07-80028-019 150.00 NAPLES FL 34109 CITY-ST-ZIP C(1Y-S1-7)P DCP TITLE ☐ Defete TITLE ☐ Change Addition DOONER, EUGENE C NAME NAME 5386 SYCAMORE DRIVE STREET ADDRESS STREET ADDRESS NAPLES FL 34116 CHY-SI-ZIP CITY-ST-ZIP DVP ☐ Delete TITLE ☐ Change Addition TOBER, ROBERT B 2240 SOUTHWIND DRIVE STREET ADDRESS STREET ADDRESS NAPLES FL 34102 CHY-SI-7IP CITY-ST-ZIP DVP ☐ Delete HILE Change ☐ Addition LONGBINE, DAVID L NAME 169 GOVERNOR GRANT BLVD STREET ADDRESS STREET ADDRESS **LEXINGTON SC 29072** CITY-ST-ZIP CITY-ST-ZIP VPD ☐ Defete TITLE Change Addition DOONER, JOAN E NAME NAME 6815 GLADYS STREET STREET ADDRESS STREET ADDRESS OTTER ROCK OR 97369 CITY-ST-ZIP CITY+ST-ZIP ITTLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CEP OR DIRECTOR

FILED

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