

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

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



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

DOCUMENT # L93492 (1)
1. Corporation Name
HEARD CONSTRUCTION, INC.



Principal Place of Business
**5940 N COURTENAY PKWY
MERRITT ISLAND FL 32953
US**

Mailing Address
**P O BOX 540218
MERRITT ISLAND FL 32954
US**

2. Principal Place of Business
21 95 E. Hall Rd.

Suite, Apt. #, etc.
22

City & State
23 Merritt Island, FL

Zip
24 32954

Country
25 Brevard

2a. Mailing Address
26

Suite, Apt. #, etc.
27

City & State
28

Zip
29

Country
30

3. Date Incorporated or Qualified
08/08/1990

3a. Date of Last Report
01/18/1995

4. FEI Number
59-3025291

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

g. Name and Address of Current Registered Agent
**HEARD, SAM
645 APACHE TRAIL
MERRITT ISLAND FL 32953**

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]* **Samuel W. Heard, Vice-President** **April 18, 1996**

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**VTD
HEARD, SAM
645 APACHE TRAIL
MERRITT ISLAND FL**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**PD
PEREZ, WILFRADO
760 RICHLAND AVE
MERRITT ISLAND FL**

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**D
HEARD, ASTRID
645 APACHE TRAIL
MERRITT ISLAND FL**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**SD
SCHMIDT, FREDERICK L
870 S ORLANDO AV
COCOA BEACH FL**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

**PD
Heard, Astrid
645 Apache Trail
Merritt Island FL 32953**

☒ Change ☐ Addition

**SD
Schmidt, Frederick L.
8801 Live Oak Court
Cape Canaveral, FL 32920**

☒ 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]* **SAMUEL W. Heard, Vice-President** **April 18, 1996**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)