

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 # M00249

1. Corporation Name

HERITAGE BUILDERS OF WEST PALM BEACH, INC.

Principal Place of Business

12798 FOREST HILLS BLVD
302
WEST PALM BEACH FL 33414
US

Mailing Address

2544 GRANTHAM DRIVE
WEST PALM BEACH FL 33414
US

3. Date Incorporated or Qualified
05/04/1984

3a. Date of Last Report
02/03/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

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25

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4. FEI Number
59-2390857

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

~~WITKOWSKI, RONALD PA
12788 W FOREST HILL BLVD
SUITE 2003
WEST PALM BEACH FL 33414~~

81 Name

JAMES J. MCNAMARA

82 Street Address (P.O. Box Number is Not Acceptable)

1544 GRANTHAM DRIVE

83

84 City

WELLINGTON

FL

85 Zip Code

33414

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

James J. McNamara

(NOTE: Registered Agent signature required when reinstating)

PRESIDENT

DATE 3/15/96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PT
NAME MCNAMARA, JAMES J.
STREET ADDRESS 1544 GRANTHAM DRIVE
CITY-ST-ZIP WEST PALM BEACH FL 33414

TITLE S
NAME MCNAMARA, DENISE M.
STREET ADDRESS 1544 GRANTHAM DRIVE
CITY-ST-ZIP WEST PALM BEACH FL 33414

TITLE
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STREET ADDRESS
CITY-ST-ZIP

1.1 TITLE

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

SIGNATURE

James J. McNamara
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/15/96 (407) 793-4372

Date

Daytime Phone #

CR2E034 (12/95)