

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

CORPORATION
ANNUAL REPORT
1995



STATE OF FLORIDA
DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA

DOCUMENT # **M26147**

(2)

AMERICA'S INVESTMENT CORPORATION

APPROVED
FILED

01/21/1996

TALLAHASSEE, FLORIDA

C/O ANDREW T. GERRITS
100 W CYPRESS CR RD 700
FT. LAUDERDALE FL 33309

C/O ANDREW T. GERRITS
100 W CYPRESS CR RD 700
FT. LAUDERDALE FL 33309

Use this space for additional information

2. Filing Date of Report		3. Date of Last Report	
01/21/1996		07/13/1994	
21. Filing Agent's Name		22. Filing Agent's Address	
C/O Andrew T. Gerrits		C/O Andrew T. Gerrits	
23. Filing Agent's City and State		24. Filing Agent's City and State	
Ft. Lauderdale, Florida		Ft. Lauderdale, Florida	
25. Filing Agent's Zip		26. Filing Agent's Zip	
33309		33309	
27. Filing Agent's Country		28. Filing Agent's Country	
U.S.		U.S.	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
GERRITS, ANDREW T. 100 W CYPRESS CR RD 700 FT. LAUDERDALE FL 33309		81. Name Gerrits, Andrew T.	
		82. Street Address, (P.O. Box Number is Not Acceptable) 6350 N. Andrews Ave, Suite 100	
		83. City Ft. Lauderdale	
		84. State FL	
		85. Zip 33309	

11. I, the undersigned, being a resident of the State of Florida, do hereby certify that the foregoing is a true and correct copy of the information required by the Florida Statutes, and that the same has been filed with the Department of Revenue, Tallahassee, Florida, for the purpose of filing the same as required by the Florida Statutes.

12. I, the undersigned, being a resident of the State of Florida, do hereby certify that the foregoing is a true and correct copy of the information required by the Florida Statutes, and that the same has been filed with the Department of Revenue, Tallahassee, Florida, for the purpose of filing the same as required by the Florida Statutes.

13. Filing Agent's Name	14. Filing Agent's Address
PSD BOERI, LOUIS J. 999 PONCE DE LEON BLVD CORAL GABLES FL	Suite 705
15. Filing Agent's City and State	16. Filing Agent's City and State
17. Filing Agent's Zip	18. Filing Agent's Zip
19. Filing Agent's Country	20. Filing Agent's Country
21. Filing Agent's Name	22. Filing Agent's Address
23. Filing Agent's City and State	24. Filing Agent's City and State
25. Filing Agent's Zip	26. Filing Agent's Zip
27. Filing Agent's Country	28. Filing Agent's Country

14. I, the undersigned, being a resident of the State of Florida, do hereby certify that the foregoing is a true and correct copy of the information required by the Florida Statutes, and that the same has been filed with the Department of Revenue, Tallahassee, Florida, for the purpose of filing the same as required by the Florida Statutes.

SIGNATURE: *Louis J. Boeri*
LOUIS J. BOERI
5-6-95-3054467687

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
Division of Corporations

APPROVED
AND
FILED

MAY 10 1995

CLERK OF THE
COUNTY OF DADE, FLORIDA

DOCUMENT # **M28075** (3)
HEARTWOOD 91-1 INCORPORATED

Principal Office: 1750 E SUNRISE BLVD
FT. LAUDERDALE FL 33304
Mailing Address: 1750 E SUNRISE BLVD
FT. LAUDERDALE FL 33304

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 02/27/1986	3a. Date of Last Report 05/01/1994
4. FEI Number 59-2697191	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 identity but is not registered under the Florida Statutes ☐ Yes ☐ No	

2. Principal Office & Mailing Address	2a. Mailing Address
21. State, Apt. #, etc.	26. State, Apt. #, etc.
22. City & State	27. City & State
23. City & State	28. City & State
24. City & State	29. City & State
25. City & State	30. City & State

9. Name and Address of Current Registered Agent

CARVALHO, JEAN
1750 E SUNRISE BLVD
FT LAUDERDALE FL 33304

10. Name and Address of New Registered Agent

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

11. Pursuant to the provisions of Sections 607.062 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 a resident of the State of Florida and am qualified to accept this appointment as registered agent under the Florida Statutes.

SIGNATURE

Signature of Agent or Director

Signature of Agent or Director

Signature

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS (If Any)	
1. NAME	PD ABDO, JOHN E 1750 EAST SUNRISE BLVD FT LAUDERDALE FL	1. NAME	☐ Change ☐ Addition
2. NAME	S CARVALHO, JEAN 1750 E SUNRISE BLVD FT LAUDERDALE FL	2. NAME	☐ Change ☐ Addition
3. NAME	T EANES, JASPER R 1750 E SUNRISE BLVD FT LAUDERDALE FL	3. NAME	☐ Change ☐ Addition
4. NAME		4. NAME	☐ Change ☐ Addition
5. NAME		5. NAME	☐ Change ☐ Addition
6. NAME		6. NAME	☐ Change ☐ Addition
7. NAME		7. NAME	☐ Change ☐ Addition
8. NAME		8. NAME	☐ Change ☐ Addition
9. NAME		9. NAME	☐ Change ☐ Addition
10. NAME		10. NAME	☐ Change ☐ Addition
11. NAME		11. NAME	☐ Change ☐ Addition
12. NAME		12. NAME	☐ Change ☐ Addition
13. NAME		13. NAME	☐ Change ☐ Addition
14. NAME		14. NAME	☐ Change ☐ Addition
15. NAME		15. NAME	☐ Change ☐ Addition
16. NAME		16. NAME	☐ Change ☐ Addition
17. NAME		17. NAME	☐ Change ☐ Addition
18. NAME		18. NAME	☐ Change ☐ Addition
19. NAME		19. NAME	☐ Change ☐ Addition
20. NAME		20. NAME	☐ Change ☐ Addition

14. I, the undersigned, certify that the information required on this filing is voluntarily furnished and is true and correct and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the person or persons empowered to execute this report as required by Chapter 607, Florida Statutes, and that my signature appears on Block 1, or Block 1a if changed, or on any other format with an addendum.

SIGNATURE:

Signature and Typed or Printed Name of Signing Officer or Director

Jean Carvalho
JEAN CARVALHO

5/10/95

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

CORPORATION
ANNUAL REPORT
1995



DEPARTMENT OF STATE
CORPORATION
RECORDS SECTION
TALLAHASSEE, FLORIDA

DOCUMENT # M28727 (9)

FRANZESE & ASSOCIATES OF ORLANDO, INC.

2122 HOLLYWOOD BLVD.
HOLLYWOOD FL 33020-0007
1150 S. SEMORAN BLVD.
SUITE A
ORLANDO, FL 32807-1457

2122 HOLLYWOOD BLVD.
HOLLYWOOD FL 33020-0007
P O BOX 720579
ORLANDO, FL 32872-0579

3. Date of Report: 03/12/1986
3a. Date of Last Report: 05/01/1994
4. FIC Number: 59-2652031
5. Certificate of Status Desired: ☐ \$8.75 Additional Fee Required
6. Fees for Corporate Filings: ☐ \$5.00 May Be Added to Fees
8. This corporation has had its tax status changed since 1/1/94: ☒ Yes ☐ No

21. 1150 S. SEMORAN BLVD.
22. SUITE A
23. ORLANDO, FL
24. 32807
25. USA
26. P O BOX 720579
27.
28. ORLANDO, FL
29. 32872-0579
30. USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FRANZESE, FRANCES O.
2122 HOLLYWOOD BLVD.
HOLLYWOOD FL 33020
EDWARD J. WOJCHICK
1150 S. SEMORAN BLVD.
STE. A
ORLANDO, FL 32807-1457

81. Name: EDWARD J. WOJCHICK
82. Street Address: 1150 S. SEMORAN BLVD.
83. SUITE A
84. City: ORLANDO
85. State: FL
86. Zip: 32807-1457

11. I, the undersigned, being a resident of the State of Florida, do hereby certify that the information furnished herein is true and correct to the best of my knowledge and belief, and that the same is true and correct to the best of my knowledge and belief.

Signature: *Edward J. Wojchick* Date: 5/17/95

12. OFFICERS AND DIRECTORS	13. ALTERNATE OFFICERS AND DIRECTORS
NAME: WOJCHICK, EDWARD ADDRESS: 4751 S CONWAY ROAD CITY: ORLANDO FL C	PRESIDENT EDWARD J. WOJCHICK 1150 S. SEMORAN BLVD, STE. A ORLANDO, FL 32807-1457
NAME: FRANZESE, FRANCES O. ADDRESS: 2432 HOLLYWOOD BLVD. CITY: HOLLYWOOD FL 33020 DST	VICE PRESIDENT JAY F. HUTCHESON 1150 S. SEMORAN BLVD., STE. A ORLANDO, FL 32807-1457
NAME: FRANZESE, FRANCES ADDRESS: 4751 S CONWAY ROAD CITY: ORLANDO FL D	SECRETARY PATRICIA A. SHANNON 1150 S. SEMORAN BLVD., STE. A ORLANDO, FL 32807-1457
NAME: FRANZESE, JOHN ADDRESS: 4751 S CONWAY ROAD CITY: ORLANDO, FL D	
NAME: GARNER, MICHAEL ADDRESS: 4751 S CONWAY ROAD CITY: ORLANDO FL D	
NAME: LUCCISANO, SALVATORE ADDRESS: 4751 S CONWAY ROAD CITY: ORLANDO FL D	

14. I, the undersigned, being a resident of the State of Florida, do hereby certify that the information furnished herein is true and correct to the best of my knowledge and belief, and that the same is true and correct to the best of my knowledge and belief.

SIGNATURE: *Edward J. Wojchick*
EDWARD J. WOJCHICK, PRESIDENT

5/17/95 (407) 823-8350

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

MAY 22 11:10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # M30410 (8)

1. Corporation Name

JAY EN. INC.

Principal Place of Business

**2206 HOLLYWOOD BLVD.
HOLLYWOOD FL 33020**

Mailing Address

**2206 HOLLYWOOD BLVD.
HOLLYWOOD FL 33020**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/14/1986

3a. Date of Last Report

08/25/1994

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

59-2690337

Applied For

Not Applicable

21. Suite, Apt. # etc.

26. Suite, Apt. # etc.

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

22. City & State

27. City & State

6. Election Campaign Financing

☐

\$5.00 May Be

Added to Fees

23. City

28. City

7. This corporation has liability for intangible tax under S. 190.033

Florida Statutes

☒ Yes

☐ No

24. City

29. City

30. City

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

**MANELLA, ROSS E
2206 HOLLYWOOD BLVD
HOLLYWOOD FL 33020**

81. Name

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

83. City

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.02 and 607.1505, Florida Statutes, the above-named corporation submits the 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 the law, 607.0505, Florida Statutes.

SIGNATURE

(Signature of Registered Agent or Officer of the Corporation)

(Signature of Registered Agent or Officer of the Corporation)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

NAME

**VP
NOVACK, HELEN
1904 S.OCEAN DRIVE
HOLLYWOOD FL**

1. NAME

1. NAME

1. STREET ADDRESS

1. CITY

1. STATE

1. ZIP

NAME

**PD
NOVACK, J.
1904 S.OCEAN DRIVE
HOLLYWOOD FL**

2. NAME

2. NAME

2. STREET ADDRESS

2. CITY

2. STATE

2. ZIP

NAME

**ST
NOVACK, MARTIN
184 METHERWOOD CRES.
MONTREAL, QUEBEC, CANADA**

3. NAME

3. NAME

3. STREET ADDRESS

3. CITY

3. STATE

3. ZIP

NAME

NAME

NAME

NAME

NAME

NAME

NAME

NAME

NAME

NAME

NAME

NAME

NAME

NAME

NAME

NAME

NAME

NAME

NAME

NAME

NAME

NAME

NAME

NAME

NAME

NAME

NAME

SIGNATURE:

(Signature of Martin Novack)

Martin Novack

MAY 5 1995