

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 05, 1999 8:00 am
Secretary of State

05-05-1999 90163 039 ***150.00

DOCUMENT # M28075

1. Corporation Name

HEARTWOOD 91-1 INCORPORATED

Principal Place of Business

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

4. FEI Number

59-2697191

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

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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 JACK A. FURMAN, ESQ.
82 Street Address (P.O. Box Number is Not Acceptable)
1750 E. SUNRISE BLVD.
83
84 City FT. LAUDERDALE FL 85 Zip Code 33304

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 607.0508, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
PD	ABDO, JOHN E	1750 EAST SUNRISE BLVD	FT LAUDERDALE FL	<input type="checkbox"/>
S	CARVALHO, JEAN	1750 E SUNRISE BLVD	FT LAUDERDALE FL	<input checked="" type="checkbox"/>
T	EANES, JASPER R	1750 E SUNRISE BLVD	FT LAUDERDALE FL	<input checked="" type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
				<input type="checkbox"/>	<input type="checkbox"/>
V.P.	WILLIAM ABEN	1750 E. SUNRISE BLVD.	FT. LAUDERDALE FLA., 33304	<input type="checkbox"/>	<input checked="" type="checkbox"/>
SECY TREAS.	JANETT S. LEVAN	1750 E. SUNRISE BLVD.	FT. LAUDERDALE, FLA. 33304	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

14. I 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

JANETT S. LEVAN

2/05/99

954-760-5465

CR2E034 (11/98)