FILE NOW: FILING FEE IS \$61.25 NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 **DIVISION OF CORPORATIONS DOCUMENT # N96000000256** HESED, INC. Principal Place of Business Mailing Address 2851 STIRLING ROAD FORT LAUDERDALE, FL 33312 3. Date Incorporated or Qualified 3a. Date of Last Report 1/25/93 8/11/95 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 65-0404304 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional K Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zio Country Zıp Country 8. This corporation has liability for intangible tax under s. 199.032, 24 25 29 30 Florida Statutes Yes K No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name SEAN C. MULCAHY 81 Street Address (P.O. Box Number is Not Acceptable) 2851 Stirling Road 82 **B3** 84 City Zip Code 33312 Fort Lauderdale 85 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its 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 617.0563, Florida Statutes. Mulech SIGNATURE Sean + 0 v p Mudeany tereo agont and title if applicable Registered Agent signature required when reinstating) DATE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE 1.1 TITLE Š Change Addition 1.2 NAME Sean C. Mulcahy CRZE037 STREET ADDRESS 1.3 STREET ADDRESS 2851 Stirling Road City-ST-ZIP Fort Lauderdale, FL 33312 14 CITY-ST-ZIP TITLE DELETE 21 TITLE X Change Addition NAME 22 NAME Sylviane M. Ward STREET ADDRESS 2 3 STREET ADDRESS 2851 Stirling Road Fort Lauderdale, Florida 33312 CITY ST-ZIP 2 4 CITY-ST-ZIP THILE DELETE 31 TITLE S/T/D Change Addition NAME 3 2 NAME James Kerr STREET ADDRESS 3 3 STREET ADDRESS 2851 Stirling Road Fort Lauderdale, Florida 33312 CITY ST-ZIP 3 4. CITY-ST-ZIP THE DELETE 41 THILE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS C:TY:ST-ZIP 4.4 CITY-ST-ZIP TITLE DELETE 5.1 TITLE Addition 4000017469년 -03/18/96--01053--001 NAME 5.2 NAME STREET ADDRESS 5 3 STREET ADDRESS \*\*\*61.25 C:TY-ST-ZIF 5 4 CHTY - ST - ZIP TITLE DELETE 61 TITLE Change \_\_\_ Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 64 CITY-ST-ZIP 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. 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an artischment with an address. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DE SIGNATURE: &

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(954) 966-7777

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