

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2005 8:00 am
Secretary of State

05-02-2005 90521 034 ***150.00

DOCUMENT # P01000029475

1. Entity Name
THE HEATON COMPANIES, INC.



Principal Place of Business
2655 N OCEAN DR.
400
SINGER ISLAND, FL 33407

Mailing Address
2655 N OCEAN DR.
400
SINGER ISLAND, FL 33407

30045567



2. Principal Place of Business

3. Mailing Address

04272005 Chg-P CR2E034 (10/03)

4. FEI Number
65-1090074

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SBAR, MARIAN H
220 S FRANKLIN ST
TAMPA, FL 33602

Name
Street Address (P.O. Box Number is Not Acceptable)
City
FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

P
HEATON, LINN D
2655 N OCEAN DR. #400
WEST PALM BEACH, FL 33407

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Suite #130

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

V
HEATON, LEE W
2655 N OCEAN DR. #400
WEST PALM BEACH, FL 33407

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Suite #130

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

VP
HEATON, GEORGE W
2655 N OCEAN DR., #400
SINGER ISLAND, FL 33407

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Suite #130

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
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STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

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☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

12. 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 report or supplemental 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 10 or Block 11 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 #

George W Heaton 4/27/05 5018335500