

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 17, 2006 8:00 am**  
**Secretary of State**

04-04-2006 90147 022 \*\*\*150.00

**DOCUMENT # P05000044125**

1. Entity Name  
**HEITHOFF INVESTMENTS, INC.**



Principal Place of Business  
**4911 FISHER ISLAND DRIVE  
MIAMI BEACH, FL 33109**

Mailing Address  
**701 BRICKELL AVENUE  
SUITE 3000  
MIAMI, FL 33131**

**66010435**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01132006 Chg-P CR2E034 (11/05)

4. FEI Number **60-0133417**

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

**INTRASTATE REGISTERED AGENT CORPORATION  
701 BRICKELL AVENUE  
SUITE 3000  
MIAMI, FL 33131**

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 re-registering)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2006 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  
**D  
HEITHOFF, KENNETH B  
4911 FISHER ISLAND DRIVE  
MIAMI BEACH, FL 33109** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**PD  
Heithoff, Karen S.  
4911 Fisher Island Drive  
Fisher Island, FL 33109** ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**D  
HEITHOFF, KAREN S  
4911 FISHER ISLAND DRIVE  
MIAMI BEACH, FL 33109** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**DST  
Heithoff, Dr. Kenneth B.  
4911 Fisher Island Drive  
Fisher Island, FL 33109** ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**VP  
Heithoff, Michelle M.  
4911 Fisher Island Drive  
Fisher Island, FL 33109** ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**VP  
Heithoff, Kenneth M.  
4911 Fisher Island Drive  
Fisher Island, FL 33109** ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ 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 exemptions contained in Chapter 119, 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 another like empowered.

SIGNATURE:

*Karen S. Heithoff*

**Karen S. Heithoff**

**305-672-5339**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**Holland + Knight**

**ATTACHMENT**

Tel 305 374 8500  
Fax 305 789 7799

*66010435*  
*#P05000044125*  
Holland & Knight LLP  
701 Brickell Avenue, Suite 3000  
Miami, FL 33131-2847  
www.hklaw.com

Nichole D. Fitzgerald  
305 789 7566  
nichole.fitzgerald@hklaw.com

March 31, 2006

**Via Federal Express**

Secretary of State of Florida  
Division of Corporations  
P.O. Box 6478  
Tallahassee, Florida 32314

Re: Heithoff Investments, Inc.

Dear Sir or Madam:

Please find enclosed the 2006 For Profit Corporation Annual Report for Heithoff Investments, Inc.. Also enclosed is a check in the amount of \$150 in satisfaction of the required filing fee. Should you need anything further, please do not hesitate to contact us.

Sincerely yours,

Holland & Knight LLP

*Nichole Fitzgerald*  
Nichole D. Fitzgerald

Enclosures

cc: Mrs. Karen S. Heithoff (w/o enclosures)

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