

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

**APPROVED
AND
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95 APR 24 PM 12: 04

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # P92000001588 (2)

1. Corporation Name

HERITAGE PROPERTY MANAGEMENT, INC.

Principal Place of Business

**101 GEORGE KING BLVD.
SUITE #2
CAPE CANAVERAL FL 32920
US**

Mailing Address

**101 GEORGE KING BLVD.
SUITE #2
CAPE CANAVERAL FL 32920
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

11/03/1992

3a. Date of Last Report

03/11/1994

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. - FBI Number

59-3133915

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 liability for intangible tax under S. 199.032,
Florida Statutes

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

**MCPHILLIPS, JACQUELINE
101 GEORGE KING BLVD., SUITE 4
CAPE CANAVERAL FL 32920**

10. Name and Address of New Registered Agent

81. Name

GREGORY A. POPP

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

101 GEORGE KING BLVD., SUITE 4

83.

84. City

CAPE CANAVERAL

FL

85. Zip Code

32920

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 607.0505, Florida Statutes.

SIGNATURE:

OFFICERS AND DIRECTORS

(and Agent signature required when registering)

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	DV
NAME	MCPHILLIPS, MICHAEL F
STREET ADDRESS	101 GEORGE KING BLVD., SUITE 4
CITY - ST - ZIP	CAPE CANAVERAL FL
TITLE	DST
NAME	MCPHILLIPS, JACQUELINE
STREET ADDRESS	101 GEORGE KING BLVD., SUITE 4
CITY - ST - ZIP	CAPE CANAVERAL FL
TITLE	DP
NAME	MCILMOIL, CAROLINE J
STREET ADDRESS	101 GEORGE KING BLVD, SUITE #2
CITY - ST - ZIP	CAPE CANAVERAL FL
TITLE	D
NAME	MCCURDY, RONALD E
STREET ADDRESS	1710 LARCHMONT COURT
CITY - ST - ZIP	MERRITT ISLAND FL 32952
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY - ST - ZIP	
21 TITLE	DPST ☒ Change ☐ Addition
22 NAME	MCPHILLIPS, JACQUELINE
23 STREET ADDRESS	101 GEORGE KING BLVD., SUITE 4
24 CITY - ST - ZIP	CAPE CANAVERAL FL 32920
31 TITLE	D/EXE V ☐ Change ☒ Addition
32 NAME	VERMALES, PEDRO E.
33 STREET ADDRESS	101 GEORGE KING BLVD., SUITE 4
34 CITY - ST - ZIP	CAPE CANAVERAL, FL 32920
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	DV ☐ Change ☒ Addition
52 NAME	HARTMAN, MICHAEL A.
53 STREET ADDRESS	101 GEORGE KING BLVD., SUITE 4
54 CITY - ST - ZIP	CAPE CANAVERAL, FL 32920
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
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 110.07(3)(b), 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 or changes, or on an attachment with an address.

SIGNATURE:

Pedro E. Vermales, Executive Vice President & Director

4/7/95

(407) 799-4090