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

PROFIT CORPORATION ANNUAL REPORT

1997



Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # P9200001588 (2)

HERITAGE PROPERTY MANAGEMENT, INC.

FILED FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

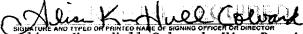
1997 FEB 10 PH 12: 07

SECRETARY OF STATE TALLAHASSEE. FLORIDA



Principal Place	of Business	Ma	Malling Address								
450 CHALLENGER ROAD CAPE CANAVERAL FL 32920 US			450 CHALLENGER ROAD CAPE CANAVERAL FL 32920-4226 US								
							3. Date Incorporated or Qualified 11/03/1992 3a. Date of Last Report 02/26/1996				
2. Principal Pla	ace of Business	2a.	Mailing Address					El Number		,	Applied For
21		26						59-3133915			Not Applicable
Suite, Apt. #, etc.		27	Suite, Apt. #, etc.				5. C	Certificate of Status Desired	S8.75 Additional Fee Required		
City & State	· · · · · · · · · · · · · · · · · · ·		City & State				6. E	lection Campaign Financing		\$5.0	May Be
23		28					T	rust Fund Contribution			d to Fees
Zip	Country 25		Zip Coun 29 30			•			liability for intangible tax under s. 199.032,		
24	9. Name and Address of Curre		ered Agent	1301				Name and Address of New Re			<u> </u>
POP	P, GREGORY A				81	Name	····			. T	
	GEORGE KING BLVD., SUITE 4				82	Ctroot /	Address (D.C	D. Box Number is Not Acceptate	olo)		
CAPE CANAVERAL FL 32920					02	Sheet	Madiess (F.C	J. Bux Number is Not Acceptar	ופונ		
V(# 1					63						
				ŀ	84	City.				85 Zi	p Code
					\perp				FL		
11. Pursuant t	to the provisions of Sections 607.056 egistered agent, or both, in the State	02 and 60 e of Florid	07.1508, Florida Stat Ia: Such charige wa:	lutes, the at s authorized	oove d by	-named the corp	corporation poration	submits this statement for the part of directors. I hereby acce	ourpose of pt the app	cnanging ointment i	as registered
agent. La	m familiar with, and accept the oblig	ations of	, Section 607.0505, I	Florida Stat	uteś		,	,	, , ,		•
SIGNATURE.				OTE D					DATE		******
12.	Signature Typical or printed was a of registerior ag OFFICERS AN			13.	3 Age	ni signalure	required when re	DDITIONS/CHANGES TO OFFIC		DIRECTO	ORS IN 12
TITLE	DV	L) Lillia	DELETE	1.1 70	TLE	1	1	3000020			
NAME	MCPHILLIPS, MICHAEL F			1.2 NA		Ì	Ì	SUUUUUEL	JOZ.	 _	53
STREET ADDRESS	450 CHALLENGER ROAD					ADDRESS					
CHY-SI-70P	CAPE CANAVERAL FL 32920			1.4 0							
THILE	DPST		DELETE	2.1 TII			VP			X Chang	e Addition
NAME	MCPHILLIPS, JACQUELINE			2.2 NA	AME		VP				
STREET ADDRESS	450 CHALLENGER ROAD			2.3 ST	REET	ADDRESS					
CITY - ST - ZIP	CAPE CANAVERAL FL 32920			1		IT-ZIP		•			
TITLE	DEV		DELETE	3.1 11			P			A Chang	e 🔲 Addition
NAMÉ	VERMALES, PEDRO E			3.2 N/	AME						
STREET ADDRESS	450 CHALLENGER ROAD			3.3 ST	TREET	address		•			
CITY - ST - ZIP	CAPE CANAVERAL FL 32920			3.4. C	ITY - S	ST-ZIP		· ·			
TITLE	D		☐ DELETE	4.1 71						Chang	e Addition
NAME	MCCURDY, RONALD E			4.2 N	IAME						
STREET ADDRESS	1710 LARCHMONT COURT			4.3 \$1	TAEET	ADDRESS					
CITY - ST- ZIP	MERRITT ISLAND FL 32952			4.4 CI	ITY-S	T-ZIP					
TITLE	DV		☐ DELETE	5 i Ti	TLE					Chang	e 🔲 Addition
NAME	HARTMAN, MICHAEL A			52 N/	AME						
STREET ADDRESS	450 CHALLENGER ROAD			5.3 S1	TREET	ADDRESS	1				
CHY+S1-ZIF	CAPE CANAVERAL FL 32952			5 4 CI	ITY-S	T-ZIP					
TITLE			DELETE	6.1 TI	TLE		VP			Chang	e Addition
NAME				6.2 N	AME		COLVAR	D, ALISON KERR-H	ULL		164,10
STREET ADDRESS				6.3 S	TREET	ADDRESS		ALLENGER ROAD			י וטונה
CHY-ST-ZP				6.4 C	ITY-S	T- <i>Z</i> IP	1	ANAVERAL, FL. 32	920		'VI'
		and mith th	ic fil og door not au	militur for the			stated in Can	tion 110 07/2V// Florido Statut	on I fumbo	e nartify th	of the

I do 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



2/7/97

407-799-4090

Daytime Phone #



ACCOUNT NO. : 07210000032

REFERENCE :

254028

82015A

AUTHORIZATION

COST LIMIT

ORDER DATE: February 10, 1997

ORDER TIME : 10:11 AM

300002082333---9

ORDER NO. : 254028-015

CUSTOMER NO:

82015A

CUSTOMER: Ms. Phyllis Lanser The Heritage Company 450 Challenger Road

Cape Canaveral, FL 32920-4226

ANNUAL REPORT FILING

NAME:

HERITAGE PROPERTY MANAGEMENT,

INC.

XX __ ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Todd Sterzoy

EXAMINER'S INITIALS: