

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

FILED
Apr 21 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P92000007828 (6)

1. Corporation Name

HERITAGE/NAPLES ACQUISITION, INC.

Principal Place of Business

705 LONE OAK BLVD
NAPLES FL 33942
US

Mailing Address

31275 NORTHWESTERN HWY.
STE. 111
FARMINGTON HILLS MI 48334
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/30/1992

4. FEI Number

38-3082798

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 owes or has paid the current year Intangible
Personal Property Tax due June 30

☐

Yes

☐

No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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

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

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME TAGLIONE, STEPHEN J
STREET ADDRESS 31275 NORTHWESTERN HWY. #111
CITY-ST-ZIP FARMINGTON HILLS MI ☒ DELETE

TITLE TD
NAME TREADWELL, DAVID L
STREET ADDRESS ONE HERITAGE PL #400
CITY-ST-ZIP SOUTHGATE MI ☐ DELETE

TITLE S
NAME KOENIG, LORI
STREET ADDRESS ONE HERITAGE PL #400
CITY-ST-ZIP SOUTHGATE MI ☐ DELETE

TITLE V
NAME CALVERLEY, STEVEN
STREET ADDRESS 31275 NORTHWESTERN HWY., #111
CITY-ST-ZIP FARMINGTON HILLS MI 48334 ☒ DELETE

TITLE V
NAME MCLAY, GLEN
STREET ADDRESS 3220 W. CROWN POINTE BLVD.
CITY-ST-ZIP NAPLES FL 33962 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE CHAIRMAN/D ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE T ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE P ☒ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE S ☐ Change ☒ Addition
6.2 NAME MORELLO, STEVEN J.
6.3 STREET ADDRESS ONE HERITAGE PL. #400
6.4 CITY-ST-ZIP SOUTHGATE MI 48195

14. 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 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.

SIGNATURE:

3/30/98 (313) 246-0165

CR2E034 (10/97)