

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

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



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

DOCUMENT # P92000009827 (6)

1. Corporation Name

BLUE HERON ENTERPRISES, INC.



Principal Place of Business

**7630 NW 6TH AVE.
BOCA RATON FL 33487**

Mailing Address

**7630 NW 6TH AVE.
BOCA RATON FL 33487**

2. Principal Place of Business

2a. Mailing Address

21 **688 N.E. FIRST ST**

26 **688 N.E. FIRST ST**

State, Apt. #, etc.

State, Apt. #, etc.

22 City & State

27 City & State

23 **DANIA**

FL

28 **DANIA**

FL

24 Zip

25 Country

29 Zip

30 Country

33004

USA

33004

9. Name and Address of Current Registered Agent

**POORTMAN, CASEY
7630 NW 6TH AVE.
BOCA RATON FL 33487**

DECEASED

3. Date Incorporated or Qualified
12/04/1992

3a. Date of Last Report
03/23/1995

4. FEI Number
65-0373921

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

10. Name and Address of New Registered Agent

81 Name **BECKY LAMAN-HYNES**

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

688 N.E. FIRST ST.

83

84 City **DANIA**

FL

85 Zip Code
33004

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, thereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE *Becky Laman-Hynes*

BECKY LAMAN-HYNES

3/26/95

12. OFFICERS AND DIRECTORS

TITLE	D	☒ DELETE
NAME	POORTMAN, CASEY	
STREET ADDRESS	7630 NW 6TH AVE.	
CITY-STATE-ZIP	BOCA RATON FL 33487	
TITLE	D	☐ DELETE
NAME	POORTMAN, HEIDI	
STREET ADDRESS	7630 NW 6TH AVE.	
CITY-STATE-ZIP	BOCA RATON FL 33487	
TITLE	D	☐ DELETE
NAME	HYNES, TERENCE J	
STREET ADDRESS	688 NE FIRST ST	
CITY-STATE-ZIP	DANIA FL	
TITLE	D	☐ DELETE
NAME	LAMAN-HYNES, BECKY	
STREET ADDRESS	688 NE FIRST ST	
CITY-STATE-ZIP	DANIA FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-STATE-ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-STATE-ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-STATE-ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-STATE-ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-STATE-ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-STATE-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntary, truthful and does not qualify for the exemption stated in Section 119.07(3)(k), 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 addition with an address.

SIGNATURE: *Becky Laman-Hynes*

BECKY LAMAN-HYNES

3/26/95

**(954)
920-2738**

CR2E034 (12/95)