

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P92000013833 (8)

1. Corporation Name

HERON LAKE PROPERTIES, INC.

Principal Place of Business

801 GREEN HERON COURT
KISSIMMEE FL 34741

Mailing Address

900 DYNES RD
SUITE 101
OTTAWA ON K2C3L
US



2. Principal Place of Business

2a. Mailing Address

21

26

1284 Wellington

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Ottawa, Ontario

Zip

Country

Zip

Country

24

25

29

K1Y 3A9

30

Canada.

9. Name and Address of Current Registered Agent

REINSCH, MARK A
PAPPAS METCALF & JENKS, P.A.
200 W FORSYTH ST #1400
JACKSONVILLE FL 32202

3. Date Incorporated or Qualified

12/23/1992

3a. Date of Last Report

05/01/1995

4. FEI Number

59-3156570

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

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, if the registered agent is a corporation, the name of the corporation.

Signature typed or printed name of registered agent, if the registered agent is a corporation, the name of the corporation.

Date:

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE

D

NAME

GATY, GEORGE

STREET ADDRESS

350 SPARKS STREET SUITE 1001, OTTAWA

CITY- ST- ZIP

ONTARIO CANADA K1R 7S8

TITLE

D

NAME

GREENBERG, STEPHEN

STREET ADDRESS

1284 WELLINGTON ST., OTTAWA

CITY- ST- ZIP

ONTARIO, CANADA K2P 0M3

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change

☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY- ST- ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY- ST- ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY- ST- ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY- ST- ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY- ST- ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY- ST- ZIP

☐ Change

☐ Addition

500001870785

-06/21/96--01025--006

***225.00

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 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 attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

June 12/96 (613) 729-0686

CR2E034 (12/95)