

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000014231 (3)

1. Corporation Name

HEIRLOOM CREATIONS, INC.



Principal Place of Business

10209 SOUTHERN BLVD
ROYAL PALM BEACH FL 33411
US

Mailing Address

10209 SOUTHERN BLVD
ROYAL PALM BEACH FL 33411
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified
02/25/1993

3a. Date of Last Report
05/01/1995

4. FEI Number

65-0390711

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

SHOEMAKER, MARY E
10209 SOUTHERN BLVD
ROYAL PALM BEACH FL 33411

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

Mary Shoemaker

(Print Name of Registered Agent Signature Required when Changing)

4-26-96

DATE

12.

OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
SHOEMAKER, MARY E
13394 N UMBERLAND CIR
WEST PALM BEACH FL 33414

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
SHOEMAKER, SCOTT E
13394 N UMBERLAND CIR
WEST PALM BEACH FL 33414

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
KERNS, EILEEN A
1001 ISLAND MANOR DR
GREEN ACRES CITY FL 33413

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
KERNS, KENNETH
1001 ISLAND MANOR DR
GREEN ACRES CITY FL 33413

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
KERNS, KENNETH
1001 ISLAND MANOR DR
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D
KERNS, KENNETH
1001 ISLAND MANOR DR
GREEN ACRES CITY FL 33413

☐ DELETE

13.

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☒ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TITLED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mary Shoemaker
President

4-25-96

DATE

407 791-0120

Daytime Phone

CR2E034 (12/95)