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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P93000054052 (4)

HERITAGE ALICTIONEERS INC

HENITAU	SE AUCTIONEERS, INC.								
Principal Plac	e of Business	Mailing Address			······································	-		OLA #O ffil Dilli	
101 VENICE AVE. W VENICE FL 34285		101 VENICE AVE. W VENICE FL 34285-1902						·	
						3. Date Incorporated or Qualified 07/30/1993		te of Last F 1/1996	leport
2. Principal P	Place of Business	2a. Mailing Address			4. FEI Number		A	pplied For	
Suite, Apt. #, etc.		Suite, Apt. #, etc.			65-0431624			ot Applicable	
22	*.enc. 5	27				5. Certificate of Status Desired			Additional equired
City & Stat	e	City & State			6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees				
Zip	Country	Zip	Cou	untry		This corporation has liability for it			
24	25]	29	30			Florida Statutes	Yes [] No	
	9. Name and Address of Cur	rent Registered Agent		641	T 51	10. Name and Address of New Re	gistered A	gent	
	HKIN, SHARI S			81	Name				
	B MAIN ST.			82	Street Addre	ss (P.O. Box Number is Not Acceptab	le)		·
SAN	ASOTA FL 34238			83					
				84	City		FL	85 Zip	Code
office or r	to the provisions of Sections 607.0 registered agent, or both, in the St am familiar with, and accept the ob-	ate of Florida. Such change was	s authorize	d by	the corporation	oration submits this statement for the pon's board of directors. I hereby accep	urpose of the appo	changing i intment as	ts registered registered
SIGNATURE									
12.	Signar recrypted or pented name of registerion OFFICERS.	agent and toe if applicable (N AND DIRECTORS	OTE: Registere	egA b	ant signature require	d when reinstating) ADDITIONS/CHANGES TO OFFIC	DATE EBS AND	DIRECTOR	2S IN 12
THILE	D	DELETE	1.1 To	TLE		ADDITIONATION TO OTHE	LING AND	Change	Addition
NAME	TRECO, RAYMOND		1.2 N	AME				•	
STREET ADDRESS	1469 SHOAL WAY		1,3 \$	TREET	ADDRESS				
CITY ST-ZIP	OSPREY FL 34299		1.4 0	ITY-S	IT-ZIP				
TITLE		☐ DELETE	DELETE 2.1 TH				, , , , , , , , , , , , , , , , , , , ,	Change	Addition
NAME			2.2 N	AME					
STREET ADDRESS					ADDRESS				
CHY-SI-ZIP TrillE		DELETE	2.4 (3.1 T		ST-ZIP			Change	Addition
NAME			3.1 H					- ouguye	L. Audition
STREET ADDRESS					ADDRESS				
CHY-ST-ZIP			3.4. 0	OTY-S	ST- ZIP				
THTLE		DELETE	4.1 7	TLE				Change	Addition
NAME			4.21	AME					
STREET ADDRESS			4.3 S	TREET	ADDRESS				
CITY - ST - ZIF		Nr. FTF			T-2IP			06	Take.
TITLE		☐ DELETE	5.1 7					Change	Addition
NAME PERFECT ADDROCCE			5.2 N		Apporte				
STREET ADDRESS					ADDRESS				
CiTY+S*+ZiP Ti*LE		DELETE	6.1 T		T-ZIP			Change	Addition
NAME			6.2 N					- v .	_
STREET ADDRESS					ADDRESS				

14. Too 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 or changed for on an attentiment with an address.

6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

SIGNATURE:

FILED

Feb 25 1997 8:00am

Secretary of State