SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P94000002149

HEARTLAND FESTIVALS, INC.

Principal Place of Business

Mailing Address

1839 SE PORT ST LUCIE BLVD

1839 SE PORT ST. LUCIE BLVD

FILED Sep 17, 1999 8:00 am Secretary of State

09-17-1999 90007 002 ***550.00



| 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 25 26 26 27 Applied For 26 27 Sulle, Apt. #, etc. 9. Country 25 5.5.00 May 98 26 27 Country 20 2.5 2.5 2.5 2.5 2.5 2.5 27 Country 20 2.5 2.5 2.5 2.5 2.5 2.5 2.5 28 29 25 20 20 2.5 2.5 2.5 2.5 2.5 2.5 29 20 20 20 2.5 2.5 2.5 2.5 2.5 2.5 20 20 20 2.5 2.5 2.5 2.5 2.5 2.5 2.5 20 20 20 2.5 2.5 2.5 2.5 2.5 2.5 2.5 20 20 2.5 2.5 2.5 2.5 2.5 2.5 2.5 2.5 2.5 20 2.5 | PORT ST LUC | IE FL 34952 | PORT ST. LUCIE FL 34952 | | | | DO NOT WRITE IN THIS SPACE | ìE | | | | |
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| Sulfe, Apt. #, etc. Sulfe, Apt. #, etc. | 2 Principal Pi | lace of Rusiness | 2a Mailing Address | | | | | Ap | plied Fo | or | | |
| Side, Apt. F., etc. Suite, Apt. 6, etc. | | ace of Dusiness | ⊢ , - | | | | | | <u>-</u> | | | |
| City & State Signature Signature TERNEY, J. STEPHEN 311 S. 2ND ST. FF. PIERCE R. 34950 86 City FL 85 Zip Code 87 City State Address (P.O. Box Number is Not Acceptable) 87 Street Address (P.O. Box Number is Not Acceptable) 88 City FL 85 Zip Code 89 City FL 85 Zip Code 11. Pursuant to the provisions of sections 607 0502 and 507.1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. and markinal with, and accept the obligations of, section 607 0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. and markinal with, and accept the obligations of, section 607 0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. and markinal with, and accept the obligations of, section 607 0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. The appointment are registered agent. The appoi | | # etc | | | | | | | | | | |
| City & State City & State | | 7,000 | | | | | | | | | | |
| Zip Country Zip Country Zip Country S. This corporation where the current year Country Zip | | | | | | | 6 Flection Campaign Financing | 5.00 | May Re | | | |
| Zip Country Zip Country | 23 | - | — ' | | | | | | | | | |
| 9. Name and Address of Current Registered Agent TIERNEY, J. STEPHEN 311 S. 2ND ST. FT. PIERCE FL 34950 14 City FL ST pierce FL 34950 15 Sa | | Country | Zip | Соц | ntry | | 8. This corporation owes the current year | _ | | | | |
| TIENNEY, J. STEPHEN 311 S. 2ND ST. FT. PIERCE FI. 34950 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 agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the deportment as registered agent, and membrane of support and membrane of support and the purpose of changing its registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the deportment as registered agent, and membrane of support agent in the state of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the deportment as registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the deportment as 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, or both, in the State of Florida. Such change was authorized by the corporation submits this statement for the purpose of changing its registered agent. The purpose of changing i | 24 | 25 | 29 | 30 | | | mangiolo (orother) reportly. | | No | | | |
| TIERNEY, J. STEPHEN 311 S. 2ND ST. FT. PIERCE FL 34950 44 City FL 45 City FL 46 City FL 46 City FL 46 City FL 47 City FL 48 ST Zip Code 48 City FL 48 ST Zip Code 49 City FL 48 ST Zip Code 40 City FL 48 ST Zip Code 41. 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 agent. an arm familiar with, and accept the obligations of, sections 607 0505, Florida Statutes. 51 STORATURE Signature, typed or private name of registered agent and time first pointment as registered agent. and first pointment as registered agent. a | | 9. Name and Address of Curren | t Registered Agent | | | | 10. Name and Address of New Registered Agent | 1 | | | | |
| 311 S. 2ND ST. FT. PIERCE FL 34950 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, an familiar with, and accept the obligations of, section 607 0505, Florida Statutes. SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONSICHANGES TO OFFICERS AND DIRECTORS 13. ADDITIONSICHANGES TO OFFICERS AND DIRECTORS IN 12. TITLE 12. OFFICERS AND DIRECTORS 13. ADDITIONSICHANGES TO OFFICERS AND DIRECTORS IN 12. 12. YAME 13. STREET ADDRESS 13. ADDITIONSICHANGES TO OFFICERS AND DIRECTORS IN 12. 14. CITYST2P 15. TITLE 15. TIT | | | | | 81 | Name | | | | ĺ | | |
| 311 S. ZNU S1. FT. PIERCE FL 34950 33 44 City FL | | | | | R2 | Street A | ddress (P.O. Box Number is Not Acceptable) | | | | | |
| 11. Pursuant to the provisions of sections 807 0502 and 807 1506, 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 office or registered agent, and familiar with, and accept the obligations of, section 807 0508, Florida Statutes. SIGNATURE Tax. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE D OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE D OLDFIELD, RICHARD J 12 NAME STREET ADDRESS 553 CROSS CREEK CR 1.3 STREET ADDRESS 1.4 CRYST-2/P TITLE D Change Addition NAME STREET ADDRESS 2.2 TITLE Change Addition NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4 CRYST-2/P TITLE D CHANGE ADDRESS 3.5 STREET ADDRESS | | | | | | | | | | | | |
| The 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 egent, 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 spent, and tentiles with, and accept the obligations of, section 607 0505, Florida Statutes. SIGNATURE Signatura, typed or private name of registered agent and title spokolable. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS IN 12 TITLE OULD INTELE OFFICERS AND DIRECTORS IN 12 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 INTELE OBJECT INTELE | FI. | PIERGE PL 34950 | | | 83 | | | | | | | |
| office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I nereby accept me appointment as registered agent and time if applicable. SIGNATURE | | | | | 84 | City | FL 85 | Zip C | ode (| } | | |
| office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I nereby accept me appointment as registered agent and time if applicable. SIGNATURE | 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 | | | | | | | | | | | |
| SIGNATURE | office or i | registered agent or both in the State. | of Florida. Such change was a | authonzeo | l by i | the como | ration's board of directors. I hereby accept the appointmen | t as reg | jistered | ' [| | |
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| | 14. I hereby ce | ertify that the information supplied with | this filing does not qualify for t | | | | section 119.07(3)(i), Florida Statutes. I further certify that the | e inforr | nation | | | |

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: