

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

FILED

Jan 27 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000012201 (7)

1. Corporation Name

HEART/USA, INCORPORATED



Principal Place of Business

Mailing Address

8558 PALM PARKWAY
STE. 213
LAKE BUENA VISTA FL 32836-6450

8558 PALM PARKWAY
STE. 213
LAKE BUENA VISTA FL 32836-6450

3. Date Incorporated or Qualified

02/15/1994

3a. Date of Last Report

01/31/1996

2. Principal Place of Business

21 1228 Dyer Blvd
Suite, Apt. #, etc.

2a. Mailing Address

26 8558 Palm Pkwy Ste. 213
Suite, Apt. #, etc.

4. FEI Number

59-3224652

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

22 City & State

23 Kissimmee, FL

24 Zip

25 34741

Country

25 USA

27 City & State

28 LAKE BUENA VISTA, FL 32836

29 Zip

30

Country

30

9. Name and Address of Current Registered Agent

DEVRIES, RAME
8558 PALM PARKWAY
STE. 213
LAKE BUENA VISTA FL 32836-6450

delete

10. Name and Address of New Registered Agent

81 Name

82 Neil Orris

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

8558 PALM PKWY Ste 213

83

84 City

ORLANDO

FL

85 Zip Code

32836

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

Neil Orris

(NOTE: Registered Agent signature required when reinstating)

1/16/97

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> DELETE
D	HEART, JACK	8558 PALM PARKWAY, STE. 213	LAKE BUENA VISTA FL 32836-6450	<input checked="" type="checkbox"/>
D	HEART, BEVERLY	8558 PALM PARKWAY, STE. 213	LAKE BUENA VISTA FL 32836-6450	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

DIRECTOR
NEIL ORRIS
8558 PALM PKWY. Suite 213
LAKE BUENA VISTA, FL 32836

14. I do 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 if changed, or on an attachment with an address.

SIGNATURE:

Beverly Heart

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/16/97

(407)

944-0205

Daytime Phone #

CR2E034 (9/96)