

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000046042 (5)

1. Corporation Name

HERITAGE REALTY MARKETING, INC.



Principal Place of Business

101 VENICE AVE. WEST
~~SUITE 25~~
VENICE FL 34285

Mailing Address

101 VENICE AVE. WEST
~~SUITE 25~~
VENICE FL 34285

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

22

SUITE 5

23

City & State

24

Zip

Country

26

Suite, Apt. #, etc.

27

SUITE 5

28

City & State

29

Zip

Country

25

30

9. Name and Address of Current Registered Agent

JANSEN, SHARI S
1648 MAIN ST.
SARASOTA FL 34236

3. Date Incorporated or Qualified

06/15/1994

3a. Date of Last Report

06/20/1995

4. FEI Number

65-0521297

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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 and their application

(NOTE: Registered Agent Signature Required when registering)

Date

12. OFFICERS AND DIRECTORS

TITLE

D

NAME

TRECO, KAREN F

STREET ADDRESS

1469 SHOAL WAY

CITY - ST - ZIP

OSPREY FL 34299

☒ DELETE

TITLE

D

NAME

JACOBSON, KENETH

STREET ADDRESS

5700 MIDNIGHT PASS RD.

CITY - ST - ZIP

SARASOTA FL 34242

☒ DELETE

TITLE

D

NAME

SMITH, ROGER K

STREET ADDRESS

10160 FRANKLIN AVE.

CITY - ST - ZIP

FRANKLIN PARK IL 60131

☐ DELETE

TITLE

D

NAME

STREET ADDRESS

CITY - ST - ZIP

☐ DELETE

TITLE

D

NAME

STREET ADDRESS

CITY - ST - ZIP

☐ DELETE

TITLE

D

NAME

STREET ADDRESS

CITY - ST - ZIP

☐ DELETE

TITLE

D

NAME

STREET ADDRESS

CITY - ST - ZIP

☐ DELETE

SIGNATURE:

Raymond T. Treco

RAYMOND T. TRECO

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/28/96

Date

(941) 488-9141

Daytime Phone #

CR2E034 (12/95)