

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

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Barbara B. Matthews
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000082446 (3)

1. Corporation Name

**HERITAGE ELECTRICAL ENGINEERING & CONTRACTING, I
NC.**

Principal Place of Business

**3110 GLENDALE BLVD
FT. LAUDERDALE FL 33312**

Mailing Address

**3110 GLENDALE BLVD
FT. LAUDERDALE FL 33312**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
11/07/1994

3a. Date of Last Report

2. Principal Place of Business

21

State Apt. # etc

22

City & State

23

24

2a. Mailing Address

26

State Apt. # etc

27

City & State

28

29

30

4. FEI Number

65-0539090

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 the
Florida Statutes.

☐ Yes ☐ No

9. Name and Address of Current Registered Agent

**WIGGINS, EDWARD
3110 GLENDALE BLVD.
FT. LAUDERDALE FL 33312**

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 of Registered Agent or Secretary of Corporation (If Registered Agent is Not a Director, Signature of Secretary is Required)

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	WIGGINS, EDWARD
STREET ADDRESS	3110 GLENDALE BLVD.
CITY, ST, ZIP	FT. LAUDERDALE FL 33312
TITLE	STVD
NAME	SHAND, EVAN G
STREET ADDRESS	5401 S.W. 1ST ST
CITY, ST, ZIP	PLANTATION FL 33317
TITLE	VD
NAME	CALDWELL, RUSSELL C
STREET ADDRESS	485 N.W. 30TH TERR
CITY, ST, ZIP	FT. LAUDERDALE FL 33311
TITLE	VD
NAME	NATTA, RUDOLPH
STREET ADDRESS	418 S.W. 20TH AVE.
CITY, ST, ZIP	FT. LAUDERDALE FL 33312
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS CHANGED TO OFFICERS AND DIRECTORS IN 12

14 TITLE	☐ Change ☐ Addition
15 NAME	
16 STREET ADDRESS	
17 CITY, ST, ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY, ST, ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY, ST, ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY, ST, ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY, ST, ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY, ST, ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not comply for the exemption stated in Section 119.07(2)(b), Florida Statutes. I have verified that the information is true and correct and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the registered agent or secretary of the corporation as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report. I am not affiliated with any additions.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/95