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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000086069 (9)

1. Corporation Name

HERON PUBLISHING, INC.



Principal Place of Business

7281 SUNSHINE GROVE ROAD
SUITE 113
BROOKSVILLE FL 34013

Mailing Address

7281 SUNSHINE GROVE ROAD
SUITE 113
BROOKSVILLE FL 34013

2. Principal Place of Business

2a. Mailing Address

21 4412 Commercial Way,
Suite, Apt. #, etc.

26 4412 Commercial Way
Suite, Apt. #, etc.

22 Ste. 103
City & State

27 Ste 103
City & State

23 Spring Hill, FL

28 Spring Hill, FL

24 34606-1966
Zip Country

29 34606-1966; 30 Hernando
Zip Country

9. Name and Address of Current Registered Agent

KRETSCHMAR, DAVID C
7281 SUNSHINE GROVE ROAD
SUITE 113
BROOKSVILLE FL 34613

81 Name
Kretschmar, David C.

82 Street Address (P.O. Box Number is Not Applicable)
4412 Commercial Way

83 Suite 103

84 City
Spring Hill

85 Zip Code
FL 34606

11. Pursuant to the provisions of Sections 607.0602 and 607.0603, 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, or its sole officer, and is subject to the approval of a registered agent familiar with and accept the obligations of, Section 607.0605, Florida Statutes.

SIGNATURE

David Kretschmar

4/15/96

12. OFFICERS AND DIRECTORS

TITLE DPAS ☐ DELETE

NAME IVES, ROBERT M
STREET ADDRESS 7281 SUNSHINE GROVE ROAD, SUITE 113
CITY-ST-ZIP BROOKSVILLE FL

TITLE DVST ☐ DELETE

NAME KRETSCHMAR, DAVID C
STREET ADDRESS 7281 SUNSHINE GROVE ROAD, SUITE 113
CITY-ST-ZIP BROOKSVILLE FL

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-ST-ZIP ☐ DELETE

TITLE ☐ DELETE

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STREET ADDRESS ☐ DELETE

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CITY-ST-ZIP ☐ DELETE

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE DPAS ☒ Change ☐ Addition

2. NAME Ives, Robert M.
3. STREET ADDRESS 4412 Commercial Way, Suite 103
4. CITY-ST-ZIP Spring Hill, FL

5. TITLE DVST, Kretschmar, David ☒ Change ☐ Addition

6. NAME DVST, Kretschmar, David
7. STREET ADDRESS 4412 Commercial Way, Suite 103
8. CITY-ST-ZIP Spring Hill, FL 34606

9. TITLE ☐ Change ☐ Addition

10. NAME ☐ Change ☐ Addition

11. STREET ADDRESS ☐ Change ☐ Addition

12. CITY-ST-ZIP ☐ Change ☐ Addition

13. TITLE ☐ Change ☐ Addition

14. NAME ☐ Change ☐ Addition

15. STREET ADDRESS ☐ Change ☐ Addition

16. CITY-ST-ZIP ☐ Change ☐ Addition

17. TITLE ☐ Change ☐ Addition

18. NAME ☐ Change ☐ Addition

19. STREET ADDRESS ☐ Change ☐ Addition

20. CITY-ST-ZIP ☐ Change ☐ Addition

21. TITLE ☐ Change ☐ Addition

22. NAME ☐ Change ☐ Addition

23. STREET ADDRESS ☐ Change ☐ Addition

24. CITY-ST-ZIP ☐ Change ☐ Addition

25. TITLE ☐ Change ☐ Addition

26. NAME ☐ Change ☐ Addition

27. STREET ADDRESS ☐ Change ☐ Addition

28. CITY-ST-ZIP ☐ Change ☐ Addition

29. TITLE ☐ Change ☐ Addition

30. NAME ☐ Change ☐ Addition

31. STREET ADDRESS ☐ Change ☐ Addition

32. CITY-ST-ZIP ☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption statement in Section 119.07(3)(c), Florida Statutes. I further certify that the information indicated on this annual report or supplement is true and accurate and that my signature shall have the same legal effect as if it were 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 additional certificate address.

SIGNATURE:

David Kretschmar
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/15/96 352 597 4395

CR2E034 (12/95)