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Sep 23 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 # P94000086069 (9)

1. Corporation Name
HERON PUBLISHING, INC.

Principal Place of Business

4412 COMMERCIAL WAY
SUITE 103
SPRING HILL FL 34806-1966
US

Mailing Address

4412 COMMERCIAL WAY
SUITE 103
SPRING HILL FL 34806-1966
US



2. Principal Place of Business

21 4432 Commercial Way

Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 4432 Commercial Way

Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

3. Date incorporated or Qualified

11/14/1994

3a. Date of Last Report

04/19/1996

4. FEI Number

59-3280392

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

9. Name and Address of Current Registered Agent

KRETSCHMAR, DAVID C
4412 COMMERCIAL WAY
SUITE 103
SPRING HILL FL 34806

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 fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DPAS ☐ DELETE

NAME IVES, ROBERT M
STREET ADDRESS 4412 COMMERCIAL WAY, SUITE 103
CITY-ST-ZIP SPRING HILL FL

TITLE DVST ☐ DELETE

NAME KRETSCHMAR, DAVID
STREET ADDRESS 4412 COMMERCIAL WAY, SUITE 103
CITY-ST-ZIP SPRING HILL FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS 4432 Commercial Way
1.4 CITY-ST-ZIP Spring Hill, FL 34606

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS 4432 Commercial Way
2.4 CITY-ST-ZIP Spring Hill, FL 34606

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS 400002303714
5.4 CITY-ST-ZIP -09/25/97--01103--008
***165.00

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS 100002303711
6.4 CITY-ST-ZIP -09/25/97--01103--007
***385.00

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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

352 597 4395

CR2E034 (9/96)