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

CORPORATION ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

DIVISION OF CORPORATIONS

DOCUME:NT # 1. Corporation Name	P94000090761	(5)

HEG INVESTORS, INC. Principal Place of Business Mailing Address 19495 BISCAYNE BLVD 19495 BISCAYNE BLVD SUITE 906 SUITE 906 **AVENTURA FL 33180 AVENTURA FL 33180** 3. Date Incorporated or Qualified 3a. Date of Last Report 12/15/1994 03/29/1995 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 21 26 Not Applicable 65-0560000 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zηρ Country Country 8. This corporation has liability for intangible tax under s 199.032, 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name PASTERNACK, MARSHALL R 82 Street Address (P.O. Box Number is Not Acceptable) 1221 BRICKELL AVE. MIAMI FL 33131 83 84 City Zip Code 85 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 title I applicable. (NOTE: Registered Agent signature required when reinstating) 12 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE □ DELETE 1. 1 TITLE ☐ Change Addition NAME GAMPEL, HARRY 1.2 NAME STREET ADDRESS 19495 BISCAYNE BLVD STE 906 1.3 STREET ADDRESS AVENTURA FL 33180 CITY - ST - ZIP 1.4 CHTY-ST-ZIP TITLE ☐ DELETE ST 2 1 THTLE Change ☐ Addition NAME ABSHER.MARG 2.2 NAME STREET ADDRESS 19495 BISCAYNE BLVD 2.3 STREET ADDRESS CITY-ST-ZIP AVENTURA FL 33180 24 CITY-ST-ZIP TITLE DELETE 3 1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3. STREET ADDRESS CITY-ST-ZIP 34 CITY-ST-ZIP TITLE DELETE 4 1 TITLE ☐ Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - \$1 - ZIP

64 CITY-ST-ZIP 14. I do hereby certify that the information supplied with this firing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 3 if changed, or on an attachment with an address.

5 1 TITLE

5.2 NAME

6 1 TITLE

62 NAME

5.3 STREET ADDRESS

6.3 STREET ADDRESS

54 CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIF

MARGO G. ABSHER 4/23/96
OFFICER OF DIRECTOR

DELETE

DELETE

(12/95)

CR2E034

☐ Change

Change

Addition

☐ Addition