

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P94000094141 (6)**

1. Corporation Name

HEINRICH GORDON HARGROVE WEIHE & JAMES, P.A.



Principal Place of Business

**500 E. BROWARD BLVD.
SUITE 1000
FORT LAUDERDALE FL 33394**

Mailing Address

**500 E. BROWARD BLVD.
SUITE 1000
FORT LAUDERDALE FL 33394**

3. Date Incorporated or Qualified

12/28/1994

3a. Date of Last Report

09/27/1995

2. Principal Place of Business

2a. Mailing Address

21

26

4. FET Number

65-0541803

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

5. Certificate of Status Desired

☒

**\$8.75 Additional
Fee Required**

City & State

City & State

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

Zip

Country

Zip

Country

24

25

29

30

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**HARGROVE, JOHN R
500 E. BROWARD BLVD.
SUITE 1000
FORT LAUDERDALE FL 33394**

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 607.0506, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and State of Florida

(NOTE: Registered Agent Signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME **P**
STREET ADDRESS **GORDON, RICHARD G**
CITY- ST- ZIP **500 E. BROWARD BLVD.
FORT LAUDERDALE FL 33394**

TITLE ☐ DELETE
NAME **ST**
STREET ADDRESS **HARGROVE, JOHN R**
CITY- ST- ZIP **500 E. BROWARD BLVD.
FORT LAUDERDALE FL 33394**

TITLE ☐ DELETE
NAME **VP**
STREET ADDRESS **HEINICK, EUGENE L**
CITY- ST- ZIP **500 E. BROWARD BLVD.
FORT LAUDERDALE FL 33394**

TITLE ☐ DELETE
NAME **VP**
STREET ADDRESS **WEIHE, BRUCE A**
CITY- ST- ZIP **500 E. BROWARD BLVD.
FORT LAUDERDALE FL 33394**

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

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY- ST- ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY- ST- ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY- ST- ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY- ST- ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY- ST- ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY- ST- ZIP

HEINRICH, EUGENE L.

14. I do hereby certify that the information supplied with this filing 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 13 if changed, or on an attachment with an address.

SIGNATURE:

John R. Hargrove
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-22-96

305-527-2600

Date

Daytime Phone

CR2E034 (12/95)