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PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

FILED

Apr 26 1996 8:00 am

Secretary of State

DOCUMENT # P95000015722 (8)

1. Corporation Name

FLORIDA HERITAGE INVESTMENTS, INC.



Principal Place of Business

619 ATLANTIC BLVD  
ATLANTIC BEACH FL 32233

Mailing Address

619 ATLANTIC BLVD  
ATLANTIC BEACH FL 32233

3. Date Incorporated or Qualified  
02/24/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MONAHAN, JOHN J JR  
617 ATLANTIC BLVD  
ATLANTIC BEACH FL 32233

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY - ST - ZIP  
DP  
MONAHAN, JOHN J JR  
617 ATLANTIC BLVD  
ATLANTIC BEACH FL 32233

TITLE ☒ DELETE

NAME  
STREET ADDRESS  
CITY - ST - ZIP  
DS  
HARRIS, FRANCES A  
2317 SEMINOLE RD  
ATLANTIC BEACH FL 32233

TITLE ☒ DELETE

NAME  
STREET ADDRESS  
CITY - ST - ZIP  
DT  
SANFORD, ROBERT C  
2104 PARK ST  
JACKSONVILLE FL 32204

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

☐ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☒ Change ☐ Addition

DS  
Monahan, John J Jr.  
617 Atlantic Blvd  
Atlantic Beach, FL 32233

☒ Change ☐ Addition

DT  
Monahan, John J Jr.  
617 Atlantic Blvd  
Atlantic Beach, FL 32233

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SIGNATURE:

John J. Monahan Jr. JOHN J. MONAHAN JR

4/30/96

904-270-1300

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (12/95)