

FILE NOW: FILING FEE AFTER MAY 1 IS \$25.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000016696 (3)

1. Corporation Name

HEITZ ENTERPRISES, INC.



Principal Place of Business

4298-A WOODSTOCK DR.
WEST PALM BEACH FL 33409

Mailing Address

4298-A WOODSTOCK DR.
WEST PALM BEACH FL 33409

2. Principal Place of Business

21 11784 61st ST. N.

Suite, Apt. #, etc.

22

City & State

23 W. Palm Bch., FL

Zip

Country

24 33412

25 U.S.A.

2a. Mailing Address

26 11784 61st ST. N.

Suite, Apt. #, etc.

27

City & State

28 W. Palm Bch., FL

Zip

Country

29 33412

30 U.S.A.

9. Name and Address of Current Registered Agent

HEITZMAN, STEPHEN T
4298-A WOODSTOCK DR.
WEST PALM BEACH FL 33409

3. Date Incorporated or Qualified

02/20/1995

3a. Date of Last Report

4. FEI Number

65-0563119

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

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

11784 61st ST. N.

83

84 City

W. Palm Bch

FL

85 Zip Code

33412

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 of Registered Agent or Officer/Director)

(Signature of Registered Agent or Officer/Director)

DATE

12. OFFICERS AND DIRECTORS

1. TITLE

NAME

STEPHEN T. HEITZMAN

11784 61st ST. N. W. Palm Bch., FL 33412

2. TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

3. TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

4. TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

5. TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY-STATE-ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY-STATE-ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY-STATE-ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY-STATE-ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY-STATE-ZIP

600001781116
-03/28/96--01056--035
***200.00

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)(a), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Stephen T. Heitzman - President

2-1-96

407 689-1003

Dept. of State

CR2E034 (12/95)

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