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 # P95000028469 (1)

1. Corporation Name

BLUE HEART, INC.

Principal Place of Business	Mailing Address
1501 SKIPPER ROAD TAMPA FL 33613	1501 SKIPPER ROAD TAMPA FL 33613

3. Date Incorporated or Qualified: **04/06/1995**
3a. Date of Last Report:

2. Principal Place of Business
21: 1102 E. 139th Avenue
22: Suite, Apt. #, etc.:
23: City & State: Tampa, Fl.
24: Zip: 33613
25: Country: U.S.A.

2a. Mailing Address
26: 1102 E. 139th Avenue
27: Suite, Apt. #, etc.:
28: City & State: Tampa, Fl.
29: Zip: 33613
30: Country: U.S.A.

4. FEI Number: 59-3319906 ☐ 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

STEEL, LAURENCE A
13907 N DALE MABRY HWY.
SUITE 206
TAMPA FL 33618

10. Name and Address of New Registered Agent

81 Name: Sharbette Burkett
82 Street Address (P.O. Box Number is Not Acceptable): 1102 E. 139th Avenue
83:
84 City: Tampa, FL 85 Zip Code: 33613

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: Sharbette Burkett — Sharbette Burkett/Sec. — July 17, 1996
(Signature & typed or printed name of registered agent and title if applicable) (If FL Registered Agent is not a natural person) (Date)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P ELLIOTT, RONALD 1501 SKIPPER ROAD TAMPA FL 33613	☒ DELETE	11 TITLE / 12 NAME / 13 STREET ADDRESS / 14 CITY-ST-ZIP	President Don Burkett 1102 E. 139th Avenue Tampa, Fl. 33613	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	21 TITLE / 22 NAME / 23 STREET ADDRESS / 24 CITY-ST-ZIP	Vice President John Candlish 3809 South View Circle Knoxville, Tennessee 37920	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	31 TITLE / 32 NAME / 33 STREET ADDRESS / 34 CITY-ST-ZIP	Secretary Sharbette Burkett 1102 E. 139th Avenue Tampa, Fl. 33613	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	41 TITLE / 42 NAME / 43 STREET ADDRESS / 44 CITY-ST-ZIP	Treasurer Sylvia G. Brent 1102 E. 139th Avenue Tampa, Fl. 33613	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	51 TITLE / 52 NAME / 53 STREET ADDRESS / 54 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	61 TITLE / 62 NAME / 63 STREET ADDRESS / 64 CITY-ST-ZIP		☐ Change ☐ Addition

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)(i), 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: Sharbette Burkett — Sharbette Burkett/Sec. — July 17, 1996 — 813 972-1038
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)