

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

FILED
May 28 1996 8:00 am
Secretary of State

DOCUMENT # *P96000037689*
1. Corporation Name
Heritage Communications Corporation

05/23/96 0101 000
***225.00

Principal Place of Business Mailing Address
*1600 W. Eau Gallie Blvd. #201 same
Melbourne, FL 32935*

2. Principal Place of Business 2a. Mailing Address
21 Suite, A *Heritage Communications Corp.*
22 *1600 W. Eau Gallie Blvd., #201*
City & S *Melbourne, FL 32935*

23 Zip
24 25 29 30

3. Date Incorporated or Qualified *05/11/96* 3a. Date of Last Report *N/A*
4. FEI Number *59-3314405* 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

10. Name and Address of New Registered Agent

*Tom D Waldron
121 E. Hibiscus Blvd.
Melbourne, FL 32901*

81 Name
82 Street Address (P.O. Box Numbers 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 *Tom D. Waldron*

05/20/96

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
Chairman	James D. Cooraway	3820 Waverlede Dr.	Indian Lake, FL 32903	☐
President	William R. Tolley	4250 Pinewood Rd.	Melbourne, FL 32934	☐
Vice President	Allen Williams	1500 Paragon Rd. SE	Palm Bay, FL 32909	☐
Vice President	Nancy Waldron	170 Seaview St.	Melbourne Beach, FL 32951	☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY - ST - ZIP	15 TITLE	16 NAME	17 STREET ADDRESS	18 CITY - ST - ZIP	19 TITLE	20 NAME	21 STREET ADDRESS	22 CITY - ST - ZIP

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: *William R. Tolley*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

05/20/96 407/752-9464

CR2E034 (12/95)