

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 # P95000038236 (2)

1. Corporation Name

HECK AGENCY CORP.



Principal Place of Business

3400 S TAMiami TRAIL  
SUITE 303  
SARASOTA FL 34239

Mailing Address

3400 S TAMiami TRAIL  
SUITE 303  
SARASOTA FL 34239

3. Date Incorporated or Qualified  
05/15/1995

3a. Date of Last Report

2. Principal Place of Business

21 1858 Ringling Blvd.

2a. Mailing Address

26 1858 Ringling Blvd.

4. FEI Number

65-0588422

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

☐ \$8.75 Additional  
Fee Required

City & State

23 Sarasota, FL

City & State

28 Sarasota, FL

6. Election Campaign Financing  
Trust Fund Contribution

☐ \$5.00 May Be  
Added to Fees

Zip

24 34236

Country

25 Sarasota

Zip

29 34236

Country

30 Sarsota

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

~~JAENSCH, PETER J~~  
~~3400 S TAMiami TRAIL~~  
~~SUITE 303~~  
~~SARASOTA FL 34239~~

81 Name

H. Dieter Gebhard

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

1858 Ringling Blvd.

83

84 City

Sarsota,

FL

85 Zip Code

34236

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

2/2/96

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

D  
HECK, FRITZ-JURGEN  
3151 BAYOU SOUND  
LONGBOAT KEY FL 34228

TITLE ☐ DELETE

D  
HECK, CARMEN M  
3151 BAYOU SOUND  
LONGBOAT KEY FL 34228

TITLE ☐ DELETE

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Dir., Pres., Treasurer ☐ Change ☒ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE Dir., V.Pres., Secretary ☐ Change ☒ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 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:

*C. Heck*  
Carmen Heck

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/31/96

Date

(941) 365-4617

Daytime Phone #

CR2E034 (12/95)