

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 # P95000048868 (0)

1. Corporation Name

HEARTFARE, INC.



Principal Place of Business

1201 U.S. HIGHWAY 1
SUITE 24
N. PALM BEACH FL 33408

Mailing Address

1201 U.S. HIGHWAY 1
SUITE 24
N. PALM BEACH FL 33408

2. Principal Place of Business

21 759 PARKWAY STREET

Suite, Apt. #, etc.

22 90 LITE JET OFFICES

City & State

23 JUPITER FL

Zip

24 33477

Country

25 USA

2a. Mailing Address

26 759 PARKWAY STREET

Suite, Apt. #, etc.

27 90 LITE JET OFFICES

City & State

28 JUPITER FL

Zip

29 33477

Country

30 USA

3. Date Incorporated or Qualified

06/21/1995

3a. Date of Last Report

4. FEI Number

65-0613741

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

10. Name and Address of New Registered Agent

81 Name

THOMAS F. PUCCI

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

759 PARKWAY STREET

83

90 LITE JET INC.

84

City

JUPITER

FL

85

Zip Code

33477

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, Sections 607.0505, Florida Statutes.

SIGNATURE

Thomas F. Pucci

(NOTE: Registered Agent's signature required when re-registering)

6/10/96

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME PUCCI, THOMAS
STREET ADDRESS 1201 U.S. HIGHWAY 1, SUITE 24 759 PARKWAY ST.
CITY-ST-ZIP N. PALM BEACH FL 33408 JUPITER FL 33477

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY-ST-ZIP

SECRETARY & TREASURER
DOYLE, DOROTHY
759 PARKWAY STREET
JUPITER FL 33477

☐ Change ☒ Addition

5. TITLE
6. NAME
7. STREET ADDRESS
8. CITY-ST-ZIP

☐ Change ☐ Addition

9. TITLE
10. NAME
11. STREET ADDRESS
12. CITY-ST-ZIP

☐ Change ☐ Addition

13. TITLE
14. NAME
15. STREET ADDRESS
16. CITY-ST-ZIP

☐ Change ☐ Addition

17. TITLE
18. NAME
19. STREET ADDRESS
20. CITY-ST-ZIP

☐ Change ☐ Addition

21. TITLE
22. NAME
23. STREET ADDRESS
24. 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)(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 attached page, with an address.

SIGNATURE:

Thomas F. Pucci
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/96

(407) 748-8157

CR2E034 (12/95)