

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 # **P95000048919 (1)**

1. Corporation Name

JACK HEUSER ENTERPRISES, INC.



Principal Place of Business

**44 LANDING LN
DEFUNIAK SPRINGS FL 32433**

Mailing Address

**44 LANDING LN
DEFUNIAK SPRINGS FL 32433**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

**MCQUAID, CHARLES L
200 COMMERCE ST
P O BOX 507
GENEVA FL 36340-0507**

**JACK HEUSER
44 LANDING LN.
DEFUNIAK SPRINGS, FL.
32433**

3. Date Incorporated or Qualified

06/20/1995

3a. Date of Last Report

4. FET Number

59-3322158

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

JACK HEUSER

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

44 LANDING LN

83 City

DEFUNIAK SPRINGS, FL.

84 State

FL

85 Zip Code

32433

11. Pursuant to the provisions of Sections 607.0503 and 607.1502, 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 **JACK HEUSER**

Signature type or printed name of registered agent

Jacob Heuser

Signature of Registered Agent

DATE

4/30/96

12. OFFICERS AND DIRECTORS

TITLE DELETE
NAME **PRESIDENT**
STREET ADDRESS **JACK HEUSER**
CITY-ST-ZIP **44 LANDING LN.
DEFUNIAK SPRINGS, FL. 32433**

TITLE DELETE
NAME **CONSTANCE HEUSER**
STREET ADDRESS **SECRETARY TREASURER**
CITY-ST-ZIP **44 LANDING LN.
DEFUNIAK SPRINGS, FL. 32433**

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

2. TITLE Change Addition
22. NAME
23. STREET ADDRESS
24. CITY-ST-ZIP

3. TITLE Change Addition
32. NAME
33. STREET ADDRESS
34. CITY-ST-ZIP

4. TITLE Change Addition
42. NAME
43. STREET ADDRESS
44. CITY-ST-ZIP

5. TITLE Change Addition
52. NAME
53. STREET ADDRESS
54. CITY-ST-ZIP

6. TITLE Change Addition
62. NAME
63. STREET ADDRESS
64. CITY-ST-ZIP

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*****200.00**

5/1/96

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:

Constance Heuser
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/96

Date of Filing

CR2E034 (12/95)