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CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham Secretary of State

DIVISION OF CORPORATIONS

1996

P95000052928 (5) DOCUMENT # HEART ALERT INCORPORATED Principal Place of Business Mailing Address 12909 NORTH 56TH STREET 12909 NORTH 56TH STREET SUITE 304 SUITE 304 **TAMPA FL 33617 TAMPA FL 33617** 3a. Date of Last Report 3. Date Incorporated or Qualified 07/03/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 59-333 2588 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees Zio Country Zip Country 8. This corporation has liability for intangible tax under s 199.032, 24 25 29 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Street Address (P.O. Box Number is Not Acceptable)

12905 N. 567h 57 KIRTLEY, WILLIAM T 82 102 SARASOTA QUAY **ARASOTA FL 34236** 83 Zip Code 336/7 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 a flexi the originations of, Section 607.0505, Florida Statutes.

SIGNATURE.

Street is treet agent. I am Noggle President / CEO 4/1/96 nd name of registered agent and title if applicable OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 President (CEO - Director TiltE DELETE Change Addition 1. 1 TITLE NAME John m. Hospie 1.2 NAME 11501 LOUVER PI STREET ADDRESS 1.3 STREET ADORESS Tpa. F1 33617 500001833995 CHY-S1-7/2 1.4 CITY-ST-ZIP TITLE Vize President - Director -05/22/96--01021--C**E**@hange DELETE 2 1 TITLE ☐ Addition NAME Wayne Mozley P.O. BIV 1138 Many ***200.00 2.2 NAME STREET ADDRESS 23 STREET ADDRESS Doughsville, Gn. 30/33 CITY-ST-ZIP 24 CHY-ST-ZIP THILE Divector DELETE DIRECTOR 3 1 TITLE Change Addition William T. Krytley NAME William T. Kurtley 3.2 NAME 2014 4th ST 702 Show Quy STREET ADORESS 2014 4thst 3.3. STREET ADDRESS COLY-ST-ZIP Sava, F1 34237 Sona., F1 34237 3.4 C/TY-ST-ZIP TOELETE TITLE Divector 4. 1 TITLE Change Addition NAME Jame Thoma 4.2 NAME 3733 Toxaway CT STREET ADDRESS 4.3 STREET ADDRESS Chambler, Gra 30341 CHTY-ST-ZIP 4.4 CITY - ST - ZIP TITLE TT DELETE Director 5. 1 1111,6 Change ☐ Addition Jame Far NAME 5.2 NAME 1502 Wfletcherare suite 101 STREET ADDRESS. 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE THILE 6 1 TITLE ☐ Change ☐ Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

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 13 if chapter 607, or on an attachment with an address.

6.4 CITY-ST-ZIP

SIGNATURE:

CITY-S1-ZIP

John M. Hoggle AND YPE OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)