

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jul 22 1998 8:00am
Secretary of State

DOCUMENT # **P95000058281 (3)**
1. Corporation Name

HERITAGE PROPERTIES OF DEFUNIAK SPRINGS, INC.



Principal Place of Business
**1184-D CIRCLE DR
DE FUNIAK SPRINGS FL 32433
US**

Mailing Address
**P O BOX 1257
DE FUNIAK SPRINGS FL 32435
US**

DO NOT WRITE IN THIS SPACE

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

28 Zip

30 Country

3. Date Incorporated or Qualified

07/26/1995

4. FEI Number

59-3325289

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 owes or has paid the current year intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

**ROBINSON, CRAIG S
1184-D CIRCLE DR
DEFUNIAK SPRINGS FL 32433**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **DP** ☐ DELETE

NAME **ROBINSON, ANN S**
STREET ADDRESS **1184-D CIRCLE DR**
CITY-ST-ZIP **DEFUNIAK SPRINGS FL**

TITLE **DT** ☐ DELETE

NAME **ROBINSON, CRAIG S**
STREET ADDRESS **1184-D CIRCLE DR**
CITY-ST-ZIP **DEFUNIAK SPRINGS FL**

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

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ 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

700002602157

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*****150.00**

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(i), 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

Craig Robinson

7-17-98

CR2E034 (5/98)

2042

CRAIG S. ROBINSON, CPA
1184-D CIRCLE DR P O BOX 1257
DE FUNIAK SPRINGS, FL 32435-1257

M E M O R A N D U M

TEL 850-892-0888 FAX 850-892-0704

DATE: July 1, 1998

TO: FLORIDA DEPARTMENT OF STATE/DIVISION OF CORPORATIONS

RE: HERITAGE PROPERTIES OF DE FUNIAK SPRINGS, INC
CORPORATE ANNUAL REPORT - 2ND NOTICE

Dear Sir or Madam:

Please find attached a copy of our originally filed 1998 corporate annual report filed on January 29, 1998 as we are a corporation with every intent of being in good standing with the Department of State, Division of Corporations.

I can only assume that the return was lost somewhere between the postal service here and your office; I respectfully request that you accept this return as filed on that date.

We are reissuing our herewith outstanding check for \$150 as originally filed with the return and respectfully request abatement of any late filing fee.

Again, I apologize for any inconvenience to you or the Department of State, Division of Corporations.

Thanking you in advance for your cooperation in this matter, I remain,

Respectfully yours,



CRAIG S. ROBINSON, CPA
CORPORATE TREASURER
HERITAGE PROPERTIES OF DE FUNIAK SPRINGS, INC