

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 22 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P95000067939 (5)**

1. Corporation Name  
**HERITAGE REFERRAL COMPANY, INC.**



Principal Place of Business <b>17521 U.S. HWY. 441, STE. 21 MOUNT DORA FL 32757</b>	Mailing Address <b>17521 U.S. HWY. 441, STE. 21 MOUNT DORA FL 32757-6737</b>
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3. Date Incorporated or Qualified <b>09/01/1995</b>	3a. Date of Last Report <b>05/01/1996</b>
4. FEI Number <b>59-3333961</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business <b>21</b>	2a. Mailing Address <b>26 2051 Morningside Dr.</b>
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22 City & State	27 City & State <b>Mount Dora, FL</b>
23 Zip	28 Zip <b>32757</b>
24 Country	29 Country

9. Name and Address of Current Registered Agent

**HOLDEN, WALTER M  
17521 U.S. HWY. 441, STE. 21  
MOUNT DORA FL 32757**

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	<b>FL</b>

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P/D <input type="checkbox"/> DELETE	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>BAKER, WILLIAM F JR.</b>	1.2 NAME	
STREET ADDRESS	<b>PO BOX 183</b>	1.3 STREET ADDRESS	<b>2051 Morningside Drive</b>
CITY-ST-ZIP	<b>MOUNT DORA FL 32757</b>	1.4 CITY-ST-ZIP	<b>Mount Dora, FL 32757</b>
TITLE	S/D <input type="checkbox"/> DELETE	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>HOLDEN, WALTER M</b>	2.2 NAME	
STREET ADDRESS	<b>17521 U.S. HWY. 441, STE. 21</b>	2.3 STREET ADDRESS	<b>1880 Pineway Court</b>
CITY-ST-ZIP	<b>MOUNT DORA FL 32757</b>	2.4 CITY-ST-ZIP	<b>Mount Dora, FL 32757</b>
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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: William F. Baker **REQUIRED** Date: **4/27/97** Daytime Phone: **352-383-5688**

CR2E034 (9/96)