

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000071309 (5)

1. Corporation Name

FREDERICK M. HEIMBERG, P.A.



Principal Place of Business

Mailing Address

7280 W. PALMETTO PARK ROAD
SUITE 106
BOCA RATON FL 33433

7280 W. PALMETTO PARK ROAD
SUITE 106
BOCA RATON FL 33433

2. Principal Place of Business

2a. Mailing Address

21 One S Ocean Blvd

26 One S Ocean Blvd

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 304

27 Suite 304

City & State

City & State

23 Boca Raton, FL

28 Boca Raton, FL

Zip

Zip

24 33432

Country

USA

29 33432

Country

USA

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

09/15/1995

3a. Date of Last Report

4. FEI Number

65-0608953

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

10. Name and Address of New Registered Agent

HEIMBERG, FREDERICK M
7280 W. PALMETTO PARK ROAD
SUITE 106
BOCA RATON FL 33433

81 Name

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

One S Ocean Blvd

83

Suite 304

84

Boca Raton,

FL

85

Zip Code

33432

11. Pursuant to the provisions of Sections 607.0702 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

Fredrick M Heimberg

FREDERICK M HEIMBERG, PRES.

2/1/96

12. OFFICERS AND DIRECTORS

12. OFFICERS AND DIRECTORS	☐ DELETE
1. NAME D HEIMBERG, FREDERICK M 2. STREET ADDRESS 7280 W. PALMETTO PARK RD. 3. CITY, ST, ZIP BOCA RATON FL 33433	☐
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13. ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS IN 12

13. ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS IN 12	☒ Change ☐ Addition
1. 1.1 TITLE P/S/D	☒
1.2 NAME	
1.3 STREET ADDRESS One S Ocean Blvd	
1.4 CITY, ST, ZIP Boca Raton, FL 33432	
2. 2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY, ST, ZIP	
3. 3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY, ST, ZIP	
4. 4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY, ST, ZIP	
5. 5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY, ST, ZIP	
6. 6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY, ST, ZIP	

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: Fredrick M Heimberg

SIGNATURE AND TYPED NAME OF SIGNING OFFICER OR DIRECTOR

FREDERICK M HEIMBERG

2/1/96

(407)338-7711

Date

Telephone #

CR2E034 (12/95)