

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P95000091433 (9)
Corporation Name
ALMAR HERITAGE HOUSE, INCORPORATED

FILED
Apr 20 1998 8:00am
Secretary of State



Principal Place of Business
2 INDEPENDENT DR
108
JACKSONVILLE FL 32202
US

Mailing Address
2 INDEPENDENT DR
108
JACKSONVILLE FL 32202
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 2 INDEPENDENT DR
Suite, Apt. #, etc.
22 #106
City & State
23 Jacksonville, Florida
Zip
24 32202
Country
25 USA

2a. Mailing Address
26 2 INDEPENDENT DR
Suite, Apt. #, etc.
27 #106
City & State
28 Jacksonville, Florida
Zip
29 32202
Country
30 USA

3. Date Incorporated or Qualified
12/01/1995

4. FEI Number
59-3349418
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
RANDOLPH, ALFRED
1951 RALEY CREEK DR., W.
JACKSONVILLE FL 32225

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

10. Name and Address of New Registered Agent

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	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
P	RANDOLPH, AL	6999-2 MERRILL RD., STE. 192	JACKSONVILLE FL	<input type="checkbox"/>
VP	RANDOLPH, MARYA	6999-2 MERRILL RD., STE. 192	JACKSONVILLE FL	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE	Change	Addition
President	AL Randolph	1951 RALEY CREEK DR W.	JACKSONVILLE, Florida 32202	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
V-President	MARYA Randolph	1951 RALEY CREEK DR W.	JACKSONVILLE, FL. 32202	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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 affidavit.

SIGNATURE: *Alfred Randolph* ALFRED RANDOLPH 2-20-98 354-9005

CR2E034 (10/97)