

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

1062

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 AUG 26 PM 2: 03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DOCUMENT # P95000096491 (2)

1. Corporation Name
HERMITAGE INVESTMENT, INC.

Principal Place of Business
7421 W CYPRESS HEAD DRIVE
PARKLAND FL 33067

Mailing Address
7421 W CYPRESS HEAD DRIVE
PARKLAND FL 33067

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

3. Date Incorporated or Qualified
12/18/1995

3a. Date of Last Report
03/15/1996

4. FEI Number

65-0638329

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

9. Name and Address of Current Registered Agent

TURNER, OTHEL
3741 W. BROWARD BLVD
SUITE 201
FORT LAUDERDALE FL 33312

10. Name and Address of New Registered Agent

81 Name

Othel Turner

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

3741 W. BROWARD BLVD

83

84 City

Fort Lauderdale

FL

85 Zip Code

33312

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

Othel Turner

(No Registered Agent Signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME MURRAY, HAGNE
STREET ADDRESS 7421 W. CYPRESS HEAD DRIVE
CITY-ST-ZIP PARKLAND FL 33067

TITLE ☐ DELETE
NAME PVST
STREET ADDRESS MURRAY, HAGNE
CITY-ST-ZIP 7421 W. CYPRESS HEAD DRIVE
PARKLAND FL 33067

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

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

[Signature]

8/5/97

CR2E034 (4/97)

2062

OTHEL TURNER & CO.

ACCOUNTANTS
5787 WEST SUNRISE BOULEVARD • HUMANA PLAZA
PLANTATION, FLORIDA 33313
(954) 583-2205 FAX: (954) 321-0532

August 15, 1997

Division of Corporations
Annual Report Section
P.O. Box 1500
Tallahassee, Fl. 32302-1500

RE: Hermitage Investments, Inc.

This letter is written as a request for abatement of the \$385.00 late fee due to reasonable cause, as requested by your office.

The taxpayer never received your original notice and had no knowledge of the filing requirements.

Herewith enclosed are check in the amount of \$165.00 each; for Hermitage Investments, Inc., and HW&M Inspiration Corp, inc.

Please file accordingly and abate the late fee.

Sincerely,



Othel Turner
For Mr Hagne Murray