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FILED
Jun 16 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000006370 (6)

1. Corporation Name

HERITAGE TIME, INC.

Principal Place of Business

Mailing Address

165 HERMES RD
VENICE FL 34283

165 HERMES RD
VENICE FL 34283-3525



3. Date Incorporated or Qualified

01/17/1996

3a. Date of Last Report

FIRST

4. FEI Number

65-0647740

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 165 HERMES RD

Suite, Apt. #, etc.

22

City & State

23 VENICE

Zip

24 34293

Country

25 USA

2a. Mailing Address

26 6366 JARVIS RD.

Suite, Apt. #, etc.

27

City & State

28 SARASOTA FL.

Zip

29 34241

Country

30 USA

9. Name and Address of Current Registered Agent

WILLIAMS, ROBERT L
209 S NASSAU ST
SUITE 101
VENICE FL 34285

10. Name and Address of New Registered Agent

81 Name

JEFF TAUBE

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

6366 JARVIS RD.

83

84

SARASOTA FL

85 Zip Code

34241

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 of 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

4.13.97

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME WILLIAMS, ROBERT L

STREET ADDRESS 209 S NASSAU ST SUITE 101

CITY-ST-ZIP VENICE FL 34285

TITLE ☐ DELETE

NAME JEFF TAUBE

STREET ADDRESS 6366 JARVIS RD.

CITY-ST-ZIP SARASOTA, FL 34241

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

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 PRESIDENT

1.3 STREET ADDRESS JEFF TAUBE

1.4 CITY-ST-ZIP 6366 JARVIS RD.

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP SARASOTA, FL 34241

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:

JEFF TAUBE

4.13.97 407 682-4188

CR2E034 (9/96)