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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Socretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000014400 (1)

HERITAGE SOUTHEAST ADMINISTRATORS, INC.

Principal Place		Mailing Address		~ <u></u>			
3115 OCEAN FRANT WALK SUITE 301 MARINA DEL REY CA 90282		3115 OCEAN FRANT WALK SUITE 301 MARINA DEL REY CA 90292-5142					
				3. Date incorporated or Qualified	3a. Date of Last Report		
,						02/15/1996	Sa. Date of Last neport
2. Principal Place of Business 2a. Mailing Address			S		··	4. FEI Number	Applied For
21		26				58-2221184	Not Applicable
Sulte, Apt. #, etc 22 City & State		Suite, Apt. #, etc.		5. Certificate of Status Desired S8.75 Additional Fee Regulred			
		City & State			6. Election Campaign Financing \$5.00 May Be		
23	· · · · · · · · · · · · · · · · · · ·	28		·		Trust Fund Contribution	Added to Fees
Zìp	· Fig. :		F	Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	
24	9, Name and Address of Curre	29 ent Registered Agent	30			Florida Statutes 10. Name and Address of New Re	
THE	PRENTICE-HALL CORPORATION	·		81	Name		
1201 HAYS STREET				82	Street Ad-	dress (P.O. Box Number is Not Acceptat	ole)
	TE 105						
TAL	LAHASSEE FL 32301			83			
				84	City		FL 85 Zip Code
11. Pursuant	to the provisions of Sections 607.05	002 and 607.1508, Florida	Statutes, the	e above	l c-named co	rporation submits this statement for the p	
office or re agent. I a	egistored agent, or both, in the Stat m familiar with, and accept the obli	e of Florida. Such change gations of, Section 607.066	: was author 05, Florida (ized by Statules	/ the corpor s.	rporation submits this statement for the patient's board of directors. I hereby acceptions	of the appointment as registered
SIGNATURE							
Signature, typed or printed name of registered agent and title II applicable (NOTI 12. OFFICERS AND DIRECTORS				stered Age	int signature req	uired when reinstating) ADDITIONS/CHANGES TO OFFIC	DATE CERS AND DIRECTORS IN 12
	fresident	DELET	—————	.1 TITLE		Abolitologo Parago To of The	Change Addition
NAME	Richard Merkins	₩0 	. 1	.2 NAME	į		
STREET ADDRESS	Bus Ocean Front's Marina del Rey	Car avada	` [·		ADDRESS		
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SIGNATURE: SIGNATURE LA COURTE DE

I am an officer or director appears in Block 12 or B

sogned was not a fining does not quality by the exemption stated in section 119.0(5)(i), Florida Statutes. Hother certify that the sort or slipplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under eath; that alon or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name uged, or in an attuchment with an address.

FILED

May 19 1997 8:00am

Secretary of State