

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P96000023970 (2)

1. Corporation Name

WILLIAM R. HEITZ, P.A.

Principal Place of Business

1387 SOUTHWEST 18TH STREET  
BOCA RATON FL 33433

Mailing Address

1387 SOUTHWEST 18TH STREET  
BOCA RATON FL 33486-6635

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

9. Name and Address of Current Registered Agent

HEITZ, WILLIAM R ESQ.  
1387 SOUTHWEST 18TH STREET  
BOCA RATON FL 33433

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

81 Name

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

83

84 City

FL

85 Zip Code

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, type or print name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when remitting)

DATE

12. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
POST  
HEITZ, WILLIAM R  
1387 SOUTHWEST 18TH STREET  
BOCA RATON FL 33433

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

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STREET ADDRESS  
CITY - ST - ZIP

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13.

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

400002230744--7

-07/03/97--01136--017

\*\*\*\*165.00 \*\*\*\*165.00

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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.

FILED

97 JUL -1 AM 10:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



CR2E034 (9/96)

Law Offices of  
**WILLIAM R. HEITZ, PA**

2

William R. Heitz, Esquire

June 26, 1997

Annual Report Filings  
Division of Corporations  
Post Office Box 1500  
Tallahassee, Florida 32302-1500

RE: William R. Heitz, P.A.  
Document # P96000023970 (2)  
Annual Report 1997

Dear Sir or Madam:

I am writing in regard to the above referenced company and requesting a waiver of the late filing fee due to extenuating circumstances.

In March 1997, the accountant hired to manage the books of William R. Heitz, P.A. terminated his representation without notice. When he left I was not advised that the annual report had to be filed by May 1, 1997. While attending to issues that he left undone, I found that in fact the annual report had not been filed.

Please accept my sincere apology with respect to the delay and I respectfully request that you accept the normal filing fee of \$165.00 to satisfy the filing requirement due to the extenuating circumstances and the fact the delay was unintentional. Payment of the fine would be an extreme hardship.

Thank you for your consideration.

Respectfully submitted,

  
William R. Heitz, Esq.

CC: File

Reply to:  
1801 South Federal Highway  
Suite 245  
Delray Beach, Florida 33483  
Phone 561-274-7000  
Fax 561-347-8366