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FILED
May 11 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P96000060585 (2)

1. Corporation Name

HEINZMAN TECHNOLOGIES, INC.

Principal Place of Business

2579-F N. FORSYTH RD.
ORLANDO FL 32807

Mailing Address

2579-F N. FORSYTH RD.
ORLANDO FL 32807

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/18/1996

4. FEI Number

59-3388653

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

2. Principal Place of Business

21 8025 GRANADA BLVD

2a. Mailing Address

26 8025 GRANADA BLVD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 ORL. FL

City & State

28 ORL, FL

Zip

24 32836

Country

25 ORANGE

Zip

29 32836

Country

30 ORANGE

9. Name and Address of Current Registered Agent

HEINZMAN, JR.
1220 BENT TREE DR.
ORLANDO FL 32825

10. Name and Address of New Registered Agent

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

4-28-98

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME HEINZMAN, J R
STREET ADDRESS 1220 BENT TREE DR.
CITY-ST-ZIP ORLANDO FL 32825

TITLE ☐ DELETE

NAME HEINZMAN, JOSEPH JR.
STREET ADDRESS 8025 GRANADA BLVD.
CITY-ST-ZIP ORLANDO FL 32836

TITLE ☐ DELETE

NAME HEINZMAN, SANDRA L
STREET ADDRESS 8025 GRANADA BLVD.
CITY-ST-ZIP ORLANDO FL 32836

TITLE ☐ DELETE

NAME HEINZMAN, TROY
STREET ADDRESS 8025 GRANADA BLVD.
CITY-ST-ZIP ORLANDO FL 32836

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

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 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 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:

4-28-98 407-207-4310

CR2E034 (10/97)