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FILED

May 28 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P96000061744 (4)

1. Corporation Name

HEATWAVE INCORPORATED

Principal Place of Business

761 SUGARLOAF BLVD.  
SUMMERLAND KEY FL 33042

Mailing Address

761 SUGARLOAF BLVD.  
SUMMERLAND KEY FL 33042-3661



3. Date Incorporated or Qualified

07/09/1996

3a. Date of Last Report

N/A

4. FEI Number

65-0667288

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

21 101 Greymon Drive

State Apt. # etc.

22

City & State

23 West Palm Beach, FL

Zip

24 33405

Country

25 Palm Beach

2a. Mailing Address

26 P.O. Box 6339

Suite, Apt. #, etc.

27

City & State

28 West Palm Beach, FL

Zip

29 33405-6339

Country

30 Palm Beach

9. Name and Address of Current Registered Agent

KIRK, ALBERT J  
761 SUGARLOAF BLVD.  
SUMMERLAND KEY FL 33042

10. Name and Address of New Registered Agent

81 Name

William N. Kirk

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

101 Greymon Drive

83

84 City West Palm Beach

FL

85 Zip Code 33405

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

William N. Kirk

William N. Kirk

5-17-97

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

D KIRK, KATHERINE

STREET ADDRESS

2414 N WOODLAWN, SUITE 201

CITY - ST - ZIP

WICHITA KS 67220

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

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STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

P/D Katherine Kirk

1.2 NAME

101 Greymon Drive

1.3 STREET ADDRESS

West Palm Beach, FL 33405

1.4 CITY - ST - ZIP

V/E/T/D

2.1 TITLE

William N. Kirk

2.2 NAME

101 Greymon Drive

2.3 STREET ADDRESS

West Palm Beach, FL 33405

2.4 CITY - ST - ZIP

V/D

3.1 TITLE

Skaya A. Kirk

3.2 NAME

1531 N. Ridgewood Drive

3.3 STREET ADDRESS

Wichita, KS 67208

3.4 CITY - ST - ZIP

V/D

4.1 TITLE

Albert J. Kirk

4.2 NAME

1531 N. Ridgewood Drive

4.3 STREET ADDRESS

Wichita, KS 67208

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

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: William N. Kirk, Executive V.P.

5/17/97

561-802-4208

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)