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

FILED
97 JUN -4 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P96000074605 (2)

1. Corporation Name
HEYM CORPORATION

Principal Place of Business
1918 SOUTHEAST 10 PLACE
CAPE CORAL FL 33990

Mailing Address
6371-4 PRESIDENTIAL CART
FT. MYERS FL 33919

3. Date Incorporated or Qualified: 09/09/1996
3a. Date of Last Report:

2. Principal Place of Business — 21
Suite, Apt. #, etc. — 22
City & State — 23
Zip — 24 Country — 25

2a. Mailing Address — 26: 1420 SE 3rd St.
Suite, Apt. #, etc — 27
City & State — 28: CAPE CORAL, FL
Zip — 29: 33990 Country — 30

4. FEI Number: 65-0695233 — 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

9. Name and Address of Current Registered Agent
AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent
81 Name: HEIDE BLAIR
82 Street Address (P.O. Box Number is Not Acceptable): 1420 SE 3rd St.
83
84 City: CAPE CORAL, FL FL — 85 Zip Code: 33990

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: Heide Blair — HEIDE BLAIR (NOTE: Registered Agent's signature required when resigning) — DATE: 4-21-97
Signature, typed or printed name of registered agent and title if applicable

12. OFFICERS AND DIRECTORS

TITLE	PSD	DELETE ☐
NAME	KOTTERITZ, LIESELOTTE	
STREET ADDRESS	1918 SOUTHEAST 10 PLACE	
CITY-ST-ZIP	CAPE CORAL FL 33990	
TITLE	VTD	DELETE ☒
NAME	KOTTERITZ, ANNETTE	
STREET ADDRESS	1918 SOUTHEAST 10 PLACE	
CITY-ST-ZIP	CAPE CORAL FL 33990	
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	PSTD	☒ Change ☐ Addition
1.2 NAME	Kotteritz, Lieselotte	
1.3 STREET ADDRESS	1918 Southeast 10th Place	
1.4 CITY-ST-ZIP	Cape Coral FL 33990	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	600002210616--9	☐ Change ☐ Addition
3.2 NAME	-06/12/97--01109--003	
3.3 STREET ADDRESS	****165.00 ****165.00	
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		

HBL-6-97

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: Lieselotte Kotteritz — 4-21-97 — 941-772-5699

CR2E034 (9/96)