

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

**FILED**  
**May 19 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 # P96000078603 (3)**  
 1. Corporation Name  
**HEART'S AGLOW MATERNITY, INC.**



Principal Place of Business  
**RT 1, BOX 3309**  
**HAVANA FL 32333**

Mailing Address  
**RT 1, BOX 3309**  
**HAVANA FL 32333-9737**

3. Date Incorporated or Qualified  
**09/20/1996**

3a. Date of Last Report  
 Applied for  
 Not Applicable

4. FLI Number  
**59-3402815**

5. Certificate of Status Desired  **\$0.75 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  
**4500 Mahan Drive**  
**22 Suite D**

2a. Mailing Address  
**26 PO BOX 348**

23 City & State  
**Tallahassee FL**

24 Zip  
**32308**

25 Country  
**LEON**

27 City & State  
**MIDWAY FL**

28 Zip  
**32343**

29 Country  
**GADSDEN**

9. Name and Address of Current Registered Agent  
**MAZURSKY, SHERYLE**  
**RT 1, BOX 3309**  
**HAVANA FL 32333**

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) \_\_\_\_\_ DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	<b>P</b>	<input type="checkbox"/> DELETE
NAME	<b>MAZURSKY, SHERYLE</b>	
STREET ADDRESS	<b>RT 1, BOX 3309</b>	
CITY-ST-ZIP	<b>HAVANA FL 32333</b>	
TITLE	<b>V</b>	<input type="checkbox"/> DELETE
NAME	<b>WEISER, MYRON I</b>	
STREET ADDRESS	<b>13925 SW 16 AVE</b>	
CITY-ST-ZIP	<b>OCALA FL 34473</b>	
TITLE	<b>S</b>	<input type="checkbox"/> DELETE
NAME	<b>WEISER, ELEANOR R</b>	
STREET ADDRESS	<b>13925 SW 16 AVE</b>	
CITY-ST-ZIP	<b>OCALA FL 34473</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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: *Sheryle Mazursky* 4-25-97 904-942-0726

CR2E034 (9/96)