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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

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Jun 02 1997 8:00am

Secretary of State

(96/6)

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000094051 (5)

HERITAGE MAINTENANCE INC.

Principal Place of Business Mailing Address 2213 E. ATLANTIC BLVD 2213 E. ATLANTIC BLVD POMPANO BEACH FL 33062-5209 POMPANO BEACH FL 33082-5209 3. Date Incorporated or Qualified 3a. Date of Last Report 11/18/1996 2. Principal Place of Business Mailing Address FEI Number Applied For 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be П 23 28 Trust Fund Contribution Added to Fees Žin Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name BECKFORD, JOSEPH S 2213 E. ATLANTIC BLVD 82 Street Address (P.O. Box Number is Not Acceptable) POMPANO BEACH FL 33062-5209 83 City Zip Code 11. Fursuant 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signer ire: Spection pointed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. PSTD DELETE THLE 1.1 TITLE Change Addition BECKFORD, JOSEPH S NAVE 1.2 NAME 2213 E. ATLANTIC BLVD STREET ADDRESS 1.3 STREET ADDRESS POMPANO BEACH FL 33062-5209 CHY-ST-7IP 1.4 CITY-ST-ZIP DELETE TITLE 2.1 T/TLE Change Addition NAM! 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CUY-ST-Z# 2.4 CITY-ST-ZIP DELETE Change Addition HILL 3.1 TITLE 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS C-1Y - ST - ZIP 3.4. CITY-ST-ZIP DELETE Addition THILE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CHTY - \$1 - ZIP 4.4 CITY-ST-ZIP DELETE THE 5.1 TITLE ☐ Change ☐ Addition 5.2 NAME STREET ACIORESS 5.3 STREET ADDRESS 014-51-76 5.4 CITY-ST-ZIP DELETE TITLE 61 TITLE Change Addition 62 NAME STREET ADDRESS **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

n an atlachment with an address.