

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

FILED
May 06 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000046044 (8)

1. Corporation Name

BLUE HERON INVESTIGATIONS INC.

Principal Place of Business

310 BLUEBELL ROAD
VENICE FL 34293

Mailing Address

P.O. BOX 1181
VENICE FL 34284



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/22/1997

4. FEI Number

65-0319635

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 238B, Tampa Ave, West

Suite, Apt. #, etc.

22 Suite 21A

City & State

23 Venice, FL

Zip

24 34285

Country

25 Sarasota

2a. Mailing Address

26 P.O. Box 1181

Suite, Apt. #, etc.

27

City & State

28 Venice, FL

Zip

29 34284

Country

30 Sarasota

9. Name and Address of Current Registered Agent

ROSSOW, VLADIMIR W
310 BLUEBELL ROAD
VENICE FL 34293

10. Name and Address of New Registered Agent

81 Name

Vladimir W. Rossow

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

238B Tampa Avenue West

83

Suite 21A

84 City

Venice,

FL

85 Zip Code

34285

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 Vladimir W. Rossow Pres.

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

(NOTE: Registered Agent signature required when reinstating)

4/13/98

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME ROSSOW, VLADIMIR W
STREET ADDRESS 310 BLUEBELL ROAD
CITY-ST-ZIP VENICE FL 34293

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

2.1 TITLE Vice-President
2.2 NAME Dorothy M. Rossow
2.3 STREET ADDRESS 238B, Tampa Ave. West, Suite 21A
2.4 CITY-ST-ZIP Venice, FL 34285

☐ Change ☒ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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: Vladimir W. Rossow Pres.

4/13/98

941-486-1386

CR2E034 (10/97)