

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

FILED  
Apr 22, 1999 8:00 am  
Secretary of State

04-22-1999 90134 010 \*\*\*150.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P97000046044

1. Corporation Name

BLUE HERON INVESTIGATIONS INC.

Principal Place of Business

238B TAMPA AVE W  
STE 21A  
VENICE FL 34285  
US

Mailing Address

P.O. BOX 1181  
VENICE FL 34284  
US

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 the current year Intangible  
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 221 W. Venice Ave.

Suite, Apt. #, etc.

22

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

10. Name and Address of New Registered Agent

ROSSOW, VLADIMIR W.  
238B TAMPA AVE W  
STE 21A  
VENICE FL 34285

81 Name

Rossow, Vladimir W.

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

221 W. Venice Ave.

83

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

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

(NOTE: Registered Agent signature required when reinstating)

4/16/99

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

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

TITLE VP ☐ DELETE

NAME ROSSOW, DOROTHY M.  
STREET ADDRESS 238B TAMPA AVE W STE 21A  
CITY-ST-ZIP VENICE FL 34285

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 P ☒ Change ☐ Addition

1.2 NAME Rossow, Vladimir W.  
1.3 STREET ADDRESS 221 W. Venice Ave., Venice, FL 34285  
1.4 CITY-ST-ZIP

2.1 TITLE VP ☒ Change ☐ Addition

2.2 NAME Rossow, Dorothy M.  
2.3 STREET ADDRESS 221 W. Venice Ave.  
2.4 CITY-ST-ZIP Venice, FL 34285

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME  
3.3 STREET ADDRESS  
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

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, with all other like empowered.

SIGNATURE:

Vladimir W. Rossow

4/16/99

Date

941-486-1386

Daytime Phone #

CR2E034 (11/98)