


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

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000094060 (5)  
1. Corporation Name

W. T. HECK MANAGEMENT CONSULTANTS, INC.

Principal Place of Business

4374 NORTHWEST NINTH AVE. BLDG. 17  
SUITE 1B  
POMPANO BEACH FL 33064

Mailing Address

4374 NORTHWEST NINTH AVE. BLDG. 17  
SUITE 1B  
POMPANO BEACH FL 33064

FILED

98 OCT 30 AM 10:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/03/1997

4. FEI Number

☒ 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

9. Name and Address of Current Registered Agent

HALL, CHARLES V  
4374 N.W. 9TH AVE. BLDG. 17 STE. 1B  
POMPANO BEACH FL 33064

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

85 Zip Code

KAROL L. HALL  
4374 NW 9TH AVE  
BLDG 17, STE 1B  
POMPANO BEACH FL 33064

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

Karol L. Hall

Karol L. Hall

9-21-98

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	HALL, CHARLES V	
STREET ADDRESS	4374 N.W. 9TH AVE. BLDG. 17 STE. 1B	
CITY-ST-ZIP	POMPANO BEACH FL 33064	

TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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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	KAROL L. HALL PRES.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		

2.1 TITLE	KAROL L. HALL	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	4374 NW 9TH AV BLDG 17 STE 1B	
2.3 STREET ADDRESS	POMPANO BEACH FL 33064	
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 hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and 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:

Karol L. Hall

9-21-98 724-934-0057

CR2E034 (10/97)

W.T. HECK, INC.

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2

September 21, 1998

Dear Tyrone Scott,

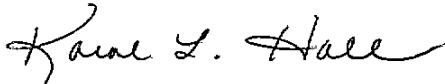
As per our telephone conversation last week in which I discussed my interest in the continuation of our Management Consulting firm W.T. Heck Management Consultants, Inc. a Florida corporation, I am enclosing the annual report filing along with a check in the amount of \$150.00.

Because of my husband's untimely death this spring, it had just come to our attention that this filing had not occurred. In addition we were unsure of what direction this company would go without my husband as President. I have decided at this point to move forward with our company with myself as President.

According to our conversation and my previous conversations with others in your Department, I am permitted the \$150.00 filing fee based on my husband's unpredicted death.

Thank you for your consideration in this matter.

Sincerely,



Karol L. Hall, Pres.

420 WOODHAVEN DRIVE  
WEXFORD, PA 15090  
PHONE: 412.934.0057  
FAX: 412.934.8778

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