

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **S08142** (9)
1. Corporation Name
THE HEIDRICH CORPORATION



Principal Place of Business Mailing Address
**260 MAITLAND AVE.
SUITE 100
ALTAMONTE SPRINGS FL 32701
US**
**P.O. BOX 151059
ALTAMONTE SPRINGS FL 32715-1059
US**

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Zip
24 Country 29 Country 30 Country

3. Date Incorporated or Qualified **10/20/1990** 3a. Date of Last Report **04/03/1995**
4. FEI Number **59-3042680** 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 has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

**HEIDRICH, FRANCIS X.
260 MAITLAND AVE.
STE 100
ALTAMONTE SPRINGS FL 32701**

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

Signature of individual who is not a director, officer, or shareholder

Signature of Registered Agent (Signature required when not a shareholder)

DATE

12. OFFICERS AND DIRECTORS

1. TITLE ☐ DELETE
NAME **PD**
STREET ADDRESS **HEIDRICH, FRANCIS X.**
CITY-STATE-ZIP **260 MAITLAND AVE., STE. 100**
ALTAMONTE SPRINGS FL
2. TITLE ☐ DELETE
NAME **V**
STREET ADDRESS **HEIDRICH, FRANCIS JR**
CITY-STATE-ZIP **260 MAITLAND AVENUE, STE 100**
ALTAMONTE SPRINGS FL
3. TITLE ☐ DELETE
NAME **V**
STREET ADDRESS **BURBRIDGE, MICHAEL J.**
CITY-STATE-ZIP **260 MAITLAND AVE., STE. 100**
ALTAMONTE SPRINGS FL
4. TITLE ☐ DELETE
NAME **V**
STREET ADDRESS **HEIDRICH, H. JOSEPH IV**
CITY-STATE-ZIP **260 MAITLAND AVE., STE. 100**
ALTAMONTE SPRINGS FL
5. TITLE ☐ DELETE
NAME **S**
STREET ADDRESS **HEIDRICH, RACHEL I.**
CITY-STATE-ZIP **260 MAITLAND AVE, STE. 100**
ALTAMONTE SPRINGS FL
6. TITLE ☐ DELETE
NAME **T**
STREET ADDRESS **BURBRIDGE, LUCIA A.**
CITY-STATE-ZIP **260 MAITLAND AVE., STE. 100**
ALTAMONTE SPRINGS FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE ☐ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY-STATE-ZIP
2. 1. TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY-STATE-ZIP
3. 1. TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-STATE-ZIP
4. 1. TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-STATE-ZIP
5. 1. TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-STATE-ZIP
6. 1. TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

Francis X. Heidrich **Francis X. Heidrich** (407) 830-8088
2/15/96
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Daytime Phone #

CR2E034 (12/95)