

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

90 MAY 22 AM 10:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **S23246** (9)

1. Corporation Name

HEARTWOOD 91 INCORPORATED

Principal Place of Business

**1750 EAST SUNRISE BLVD
FT LAUDERDALE FL 33304-3013**

Mailing Address

**1750 EAST SUNRISE BLVD
FT LAUDERDALE FL 33304-3013**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **01/08/1991** 3a. Date of Last Report **04/29/1994**

4. FEI Number **65-0378463** 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**

6. This corporation has liability for interstate tax under the Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

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9. Name and Address of Current Registered Agent

**CARVALHO, JEAN
1750 E. SUNRISE BLVD.
FT. LAUDERDALE FL 33304**

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 607.010(1) 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 607.1508, Florida Statutes.

SIGNATURE

(Signature of person who is filing this report with the Department)

(Signature of person who is filing this report with the Department)

(Signature)

12. OFFICERS AND DIRECTORS

12.1 NAME

**D
LEVAN, ALAN B
1750 E SUNRISE BLVD
FT LAUDERDALE FL**

12.2 STREET ADDRESS

12.3 CITY, ST, ZIP

12.4 NAME

**DP
GRIECO, FRANK V.
1750 E SUNRISE BLVD
FT LAUDERDALE FL**

12.5 STREET ADDRESS

12.6 CITY, ST, ZIP

12.7 NAME

**VP
ABER, WILLIAM L.
1750 E SUNRISE BLVD.
FT. LAUDERDALE FL**

12.8 STREET ADDRESS

12.9 CITY, ST, ZIP

12.10 NAME

**VP
CARVALHO, JEAN
1750 E SUNRISE BLVD.
FT. LAUDERDALE FL**

12.11 STREET ADDRESS

12.12 CITY, ST, ZIP

12.13 NAME

**T
EANES, JASPER
1750 E SUNRISE BLVD.
FT. LAUDERDALE FL**

12.14 STREET ADDRESS

12.15 CITY, ST, ZIP

12.16 NAME

12.17 STREET ADDRESS

12.18 CITY, ST, ZIP

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 NAME

13.2 STREET ADDRESS

13.3 CITY, ST, ZIP

13.4 NAME

13.5 STREET ADDRESS

13.6 CITY, ST, ZIP

13.7 NAME

13.8 STREET ADDRESS

13.9 CITY, ST, ZIP

13.10 NAME

13.11 STREET ADDRESS

13.12 CITY, ST, ZIP

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13.18 CITY, ST, ZIP

13.19 NAME

13.20 STREET ADDRESS

13.21 CITY, ST, ZIP

13.22 NAME

13.23 STREET ADDRESS

13.24 CITY, ST, ZIP

13.25 NAME

13.26 STREET ADDRESS

13.27 CITY, ST, ZIP

13.28 NAME

13.29 STREET ADDRESS

13.30 CITY, ST, 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(6)(b), Florida Statutes. Further, I 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. I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 197, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report or as an attachment with an address.

SIGNATURE:

Jeann Carvalho

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/10/95

FD-201 (Rev. 8-83)