

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 # **S29638** (1)

1. Corporation Name

HEARTWOOD 3, INC.

Principal Place of Business

**1750 E SUNRISE BLVD
FT LAUDERDALE FL 33304**

Mailing Address

**1750 E SUNRISE BLVD
FT LAUDERDALE FL 33304**



2. Principal Place of Business

2a. Mailing Address

State, Apt. #, etc.

State, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified

02/05/1991

3a. Date of Last Report

05/22/1995

4. FEI Number

65-0249346

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

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 607.1506, 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 Agent, if not the same as the corporation's name

Signature of Registered Agent, if not the same as the corporation's name

DATE

12. OFFICERS AND DIRECTORS

1. TITLE

**D
NAME
LEVAN, ALAN
STREET ADDRESS
1750 E SUNRISE BLVD
CITY, ST, ZIP
FT LAUDERDALE FL**

☐ DELETE

**PD
NAME
GRIECO, FRANK V.
STREET ADDRESS
1750 E SUNRISE BLVD
CITY, ST, ZIP
FT LAUDERDALE FL**

☐ DELETE

**V
NAME
ABER, WILLIAM L
STREET ADDRESS
1750 E SUNRISE BLVD
CITY, ST, ZIP
FT LAUDERDALE FL**

☐ DELETE

**S
NAME
CARVALHO, JEAN
STREET ADDRESS
1750 E SUNRISE BLVD
CITY, ST, ZIP
FT LAUDERDALE FL**

☐ DELETE

**T
NAME
EANES, JASPER
STREET ADDRESS
1750 E SUNRISE BLVD
CITY, ST, ZIP
FT LAUDERDALE FL**

☐ DELETE

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY, ST, ZIP

2. TITLE

22 NAME

23 STREET ADDRESS

24 CITY, ST, ZIP

3. TITLE

32 NAME

33 STREET ADDRESS

34 CITY, ST, ZIP

4. TITLE

42 NAME

43 STREET ADDRESS

44 CITY, ST, ZIP

5. TITLE

52 NAME

53 STREET ADDRESS

54 CITY, ST, ZIP

6. TITLE

62 NAME

63 STREET ADDRESS

64 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(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:

Jean Carvalho
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/17/96 *(954) 760-5018*
DATE DAY/MONTH/YEAR TELEPHONE NUMBER

CR2E034 (12/95)