

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **S36915** (4)

1. Corporation Name

AMERICAN HERITAGE ENTERPRISES INCORPORATED



Principal Place of Business

**2655 NORTH OCEAN DR.
SINGER ISLAND #500
SINGER BEACH FL 33404**

Mailing Address

**2655 NORTH OCEAN DR.
SINGER ISLAND #500
SINGER BEACH FL 33404**

2. Principal Place of Business

2a. Mailing Address

21 **2655 N. Ocean Drive**

26 **2655 N. Ocean Drive**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 **Suite 500**

27 **Suite 500**

City & State

City & State

23 **Singer Island**

28 **Singer Island**

Zip

Country

Zip

Country

24 **33404**

25 **Palm Beach**

29 **33404**

30 **Palm Beach**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**WITA, B. BRIAN
2655 N. OCEAN BLVD
SINGER ISLAND FL 33404**

81 Name

Linda K. Engel

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

2655 N. Ocean Drive

83

Suite 500

84

Singer Island

FL

85

**Zip Code
33404**

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 agree to the provisions of Section 607.0505, Florida Statutes.

SIGNATURE

Linda K. Engel

4/30/96

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME **D WITA, B. BRIAN**
STREET ADDRESS **2655 N. OCEAN BLVD Drive**
CITY-ST-ZIP **SINGER ISLAND FL 33404**

TITLE ☐ DELETE

NAME **V DIAZ, ROBERT L JR.**
STREET ADDRESS **2655 N. OCEAN BLVD Drive**
CITY-ST-ZIP **SINGER ISLAND FL 33404**

TITLE ☐ DELETE

NAME **SV MARTIN, LEE**
STREET ADDRESS **2655 N. OCEAN BLVD Drive**
CITY-ST-ZIP **SINGER ISLAND FL 33404**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

1.1 TITLE

Corporate Secretary ☐ Change ☒ Addition

1.2 NAME

Linda K. Engel

1.3 STREET ADDRESS

2655 N. Ocean Drive, Suite 500

1.4 CITY-ST-ZIP

Singer Island, FL 33404

2.1 TITLE

☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

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

**100001819381
-05/14/96--01006--018
***200.00**

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: *B. Brian Wiita*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/96 (407) 844-7700

Date

Daytime Phone

CR2E034 (12/95)