

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
Division of Corporations

AS
FILED

51 MAY 22 AM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **S54730** (4)

1. Corporation Name

HEARTWOOD 5, INC.

2. Principal Place of Business

**1750 EAST SUNRISE BOULEVARD
FORT LAUDERDALE FL 33304**

Mailing Address

**1750 EAST SUNRISE BOULEVARD
FORT LAUDERDALE FL 33304**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/23/1991

3a. Date of Last Report

04/29/1994

2. Principal Place of Business

21

State, Apt. #, etc.

22

City & State

23

24

25

2a. Mailing Address

26

State, Apt. #, etc.

27

City & State

28

29

30

4. FET Number

65-0294588

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$5.00 May Be
Added to Fees**

7. This corporation has notice for delinquent tax under S. 218.03, Florida Statutes

☐ Yes ☐ No

9. Name and Address of Current Registered Agent

**CARVALHO, JEAN
1750 EAST SUNRISE BLVD.
FORT 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 607.01(2)(b) and 607.13(1)(b), Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or transferring its principal place of business 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 607.01(2)(b), Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

1. NAME	D
2. STREET ADDRESS	LEVAN, ALAN
3. CITY & STATE	1750 EAST SUNRISE BLVD. FORT LAUDERDALE FL
4. NAME	PD
5. STREET ADDRESS	GRIECO, FRANK
6. CITY & STATE	1750 EAST SUNRISE BLVD. FORT LAUDERDALE FL
7. NAME	V
8. STREET ADDRESS	ABER, WILLIAM L.
9. CITY & STATE	1750 EAST SUNRISE BLVD. FORT LAUDERDALE FL
10. NAME	S
11. STREET ADDRESS	CARVALHO, JEAN
12. CITY & STATE	1750 EAST SUNRISE BLVD. FORT LAUDERDALE FL
13. NAME	T
14. STREET ADDRESS	EANES, JASPER
15. CITY & STATE	1750 EAST SUNRISE BLVD. FORT LAUDERDALE FL

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12

1. NAME	☐ Change ☐ Addition
2. STREET ADDRESS	
3. CITY & STATE	
4. NAME	☐ Change ☐ Addition
5. STREET ADDRESS	
6. CITY & STATE	
7. NAME	☐ Change ☐ Addition
8. STREET ADDRESS	
9. CITY & STATE	
10. NAME	☐ Change ☐ Addition
11. STREET ADDRESS	
12. CITY & STATE	
13. NAME	☐ Change ☐ Addition
14. STREET ADDRESS	
15. CITY & STATE	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 607.01(2)(b), Florida Statutes. I further certify that the information is included on the 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 liquidator empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears on Block 1, or Block 1, of the report or on an attachment with an address.

SIGNATURE:

Jean Carvalho

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/10/95

Page 1 of 1

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # **S54734**

(6)

1. Corporation Name

HEARTWOOD 6, INC.

Principal Place of Business

**1750 EAST SUNRISE BLVD.
FORT LAUDERDALE FL 33304**

Mailing Address

**1750 EAST SUNRISE BLVD.
FORT LAUDERDALE FL 33304**

APPROVED
AND
FILED

05/23/95 JUN 15

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified

05/23/1991

3a. Date of Last Report

04/29/1994

2. Principal Place of Business

21

Suite, Apt. # etc.

2a. Mailing Address

26

Suite, Apt. # etc.

22 City & State

23

27 City & State

28

24

25

29

30

9. Name and Address of Current Registered Agent

**CARVALHO, JEAN
1750 EAST SUNRISE BLVD.
FORT 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 607.01(3)(a), 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 Sections 607.01(3)(a), Florida Statutes.

SIGNATURE

(Signature of Agent or Registered Agent must be legible)

(Signature of Registered Agent must be legible)

(Signature of Agent or Registered Agent must be legible)

12. OFFICERS AND DIRECTORS

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS ONLY

1. NAME	D
2. NAME	LEVAN, ALAN
3. STREET ADDRESS	1750 EAST SUNRISE BLVD.
4. CITY & STATE	FORT LAUDERDALE FL
5. NAME	PD
6. NAME	GRIECO, FRANK
7. STREET ADDRESS	1750 EAST SUNRISE BLVD.
8. CITY & STATE	FORT LAUDERDALE FL
9. NAME	V
10. NAME	ABER, WILLIAM L.
11. STREET ADDRESS	1750 EAST SUNRISE BLVD.
12. CITY & STATE	FORT LAUDERDALE FL
13. NAME	S
14. NAME	CARVALHO, JEAN
15. STREET ADDRESS	1750 EAST SUNRISE BLVD.
16. CITY & STATE	FORT LAUDERDALE FL
17. NAME	T
18. NAME	EANES, JASPER
19. STREET ADDRESS	1750 EAST SUNRISE BLVD.
20. CITY & STATE	FORT LAUDERDALE FL
21. NAME	
22. STREET ADDRESS	
23. CITY & STATE	

1. NAME		☐ Change ☐ Addition
2. NAME		
3. STREET ADDRESS		
4. CITY & STATE		
5. NAME		☐ Change ☐ Addition
6. NAME		
7. STREET ADDRESS		
8. CITY & STATE		
9. NAME		☐ Change ☐ Addition
10. NAME		
11. STREET ADDRESS		
12. CITY & STATE		
13. NAME		☐ Change ☐ Addition
14. NAME		
15. STREET ADDRESS		
16. CITY & STATE		
17. NAME		☐ Change ☐ Addition
18. NAME		
19. STREET ADDRESS		
20. CITY & STATE		

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and that it is true and correct. I am not aware of any other information that is not included in this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this filing. I am not aware of any other information that is not included in this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this filing.

SIGNATURE:

Jeane Carvalho

(Signature and Typed or Printed Name of Signing Officer or Director)

5/10/95

(Signature of Agent)

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

755 MAY 22 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **S54736**

(1)

To: Corporation Name

HEARTWOOD 7, INC.

Principal Place of Business

**1750 EAST SUNRISE BLVD.
FORT LAUDERDALE FL 33304**

Mailing Address

**1750 EAST SUNRISE BLVD.
FORT LAUDERDALE FL 33304**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/23/1991

3b. Date of Last Report

04/29/1994

2. Principal Place of Business

21

2a. Mailing Address

26

4. FEI Number

65-0294581

Applied For

Not Applicable

Suite, Apt. #, etc.

22

Suite, Apt. #, etc.

27

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

City & State

23

City & State

28

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

24

25

29

30

8. This corporation has liability for intangible tax under 22-100, Florida Statutes. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

**CARVALHO, JEAN
1750 EAST SUNRISE BLVD.
FORT LAUDERDALE FL 33304**

10. Name and Address of New Registered Agent

01 Name

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

03

04 City

FL

05 Zip Code

11. Pursuant to the provisions of Sections 607 (b)(1) and 607 (15)(b), 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, Sections 607 (b)(1) Florida Statutes.

SIGNATURE

(Signature of Registered Agent or Secretary of Corporation)

(Signature of Registered Agent or Secretary of Corporation)

(Signature)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

14. NAME

**D
LEVAN, ALAN
1750 E. SUNRISE BLVD.
FORT LAUDERDALE FL**

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY, ST., ZIP

☐ Change ☐ Addition

15. NAME

**PD
GRIECO, FRANK
1750 E. SUNRISE BLVD.
FORT LAUDERDALE FL**

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY, ST., ZIP

☐ Change ☐ Addition

16. NAME

**V.
ABER, WILLIAM L.
1750 E. SUNRISE BLVD.
FORT LAUDERDALE FL**

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY, ST., ZIP

☐ Change ☐ Addition

17. NAME

**S
CARVALHO, JEAN
1750 E. SUNRISE BLVD.
FORT LAUDERDALE FL**

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY, ST., ZIP

☐ Change ☐ Addition

18. NAME

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

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY, ST., ZIP

☐ Change ☐ Addition

19. NAME

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY, ST., ZIP

☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.02(4)(b), Florida Statutes. I further certify that the information submitted as the 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 at the moment of filing or empowered to make this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 1, or Block 13 if a change of name is attached with an address.

SIGNATURE:

Jeann Carvalho

(Signature and Typed or Printed Name of Signing Officer/Non Director)

5/10/95

(Signature of Clerk)

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Montemayor
Secretary of State
Division of Corporations

APPROVED
AND
FILED

RECEIVED APR 15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **S54741**

(1)

To: Corporation Name

HEARTWOOD 9, INC.

Principal Office Address

Mailing Address

**1750 EAST SUNRISE BLVD.
FORT LAUDERDALE FL 33304**

**1750 EAST SUNRISE BLVD.
FORT LAUDERDALE FL 33304**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **05/23/1991** 3a. Date of Last Report **04/29/1994**

4. FID Number **65-0294592** 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**

7. Does corporation intend to change its name or Florida Statutes? ☐ Yes ☒ No

2. Principal Office Address

2a. Mailing Address

21. State Apt. # etc.

26. State Apt. # etc.

22. City & State

27. City & State

23. City & State

28. City & State

24. City & State

29. City & State

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CARVALHO, JEAN
1750 EAST SUNRISE BLVD.
FORT LAUDERDALE FL 33304**

81. Name

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

83.

84. City

FL

85. Zip Code

11. I, the undersigned, being a duly qualified officer or director of the above named corporation, certify that the foregoing is a true and correct statement of the corporation's affairs as of the date of filing of this report, and that the same has been adopted by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the duties of the registered agent as required by the Florida Statutes.

SIGNATURE

Signature of Officer or Director of Corporation

Signature of Registered Agent

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

NAME	STREET ADDRESS	CITY	STATE	ZIP
D LEVAN, ALAN	1750 EAST SUNRISE BLVD.	FORT LAUDERDALE	FL	
PD GRIECO, FRANK	1750 EAST SUNRISE BLVD.	FORT LAUDERDALE	FL	
V ABER, WILLIAM L.	1750 EAST SUNRISE BLVD.	FORT LAUDERDALE	FL	
S CARVALHO, JEAN	1750 EAST SUNRISE BLVD.	FORT LAUDERDALE	FL	
T EANES, JASPER	1750 EAST SUNRISE BLVD.	FORT LAUDERDALE	FL	

NAME	STREET ADDRESS	CITY	STATE	ZIP	Change	Addition
1. NAME					☐	☐
2. NAME					☐	☐
3. NAME					☐	☐
4. NAME					☐	☐
5. NAME					☐	☐
6. NAME					☐	☐

14. I, the undersigned, certify that the information supplied with this filing is substantially true and correct, and that I am a duly qualified officer or director of the corporation, and that my signature shall have the same legal effect as if I were a duly qualified officer or director of the corporation. I am familiar with and accept the duties of the registered agent as required by the Florida Statutes, and that my name appears in Block 12 or Block 13 of this filing, or on the attached form with an address.

SIGNATURE:

Jean Carvalho

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/10/95

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Gwendolyn B. Matthews
Secretary of State
DIVISION OF CORPORATIONS

RECEIVED
FEB 23 11:10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **S54742** (9)
1. Corporation Name
ATM SERVICES, INC.

Principal Place of Business: **1750 EAST SUNRISE BLVD.
FORT LAUDERDALE FL 33304**
Mailing Address: **1750 EAST SUNRISE BLVD.
FORT LAUDERDALE FL 33304**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 05/23/1991	3a. Date of Last Report 04/29/1994
4. FID Number 65-0294584	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
7. This corporation has liability for independent state audit under 22-122(1)(a) Florida Statutes ☐ Yes ☒ No	

2. Principal Place of Business 21	2b. Mailing Address 26
State Apt. # etc. 22	State Apt. # etc. 27
City & State 23	City & State 28
24	25
29	30

9. Name and Address of Current Registered Agent

**CARVALHO, JEAN
1750 EAST SUNRISE BLVD.
FORT 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 607.01(2)(b) and 607.15(3)(b), 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. (File this page with report of change of office or agent under 22-122(1)(a) Florida Statutes)

SIGNATURE

(Signature of Current Registered Agent or Director)

(Signature of New Registered Agent or Director)

ATTEST

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS	
NAME LEBAN, ALAN 1750 EAST SUNRISE BLVD. FORT LAUDERDALE FL	14. NAME 15. STREET ADDRESS 16. CITY & STATE		☐ Change ☐ Addition
NAME GRIECO, FRANK 1750 EAST SUNRISE BLVD. FORT LAUDERDALE FL	14. NAME 15. STREET ADDRESS 16. CITY & STATE	D	☒ Change ☐ Addition
NAME ADER, WILLIAM L. 1750 EAST SUNRISE BLVD. FORT LAUDERDALE FL	14. NAME 15. STREET ADDRESS 16. CITY & STATE	V	☒ Change ☒ Addition
NAME CARVALHO, JEAN 1750 EAST SUNRISE BLVD. FORT LAUDERDALE FL	14. NAME 15. STREET ADDRESS 16. CITY & STATE		☐ Change ☐ Addition
NAME EAMES, JASPER 1750 EAST SUNRISE BLVD. FORT LAUDERDALE FL	14. NAME 15. STREET ADDRESS 16. CITY & STATE	P	☐ Change ☒ Addition
	14. NAME 15. STREET ADDRESS 16. CITY & STATE	O'NEILL, JOHN P. 1750 E. Sunrise Blvd. Ft. Lauderdale FL	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stipulated in Sections 119.02(5)(b), Florida Statutes. I further certify that the information included on this annual report or supplemental annual report as 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 manager or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in this K-12 or block filed changed, or on an office record with an address.

SIGNATURE:

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

5/10/95

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

**APPROVED
AND
FILED**

RECEIVED JUN 15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morfitt
Secretary of State
CORPORATION INFORMATION

DOCUMENT # S54744 (5)
To Corporation Name:
HEARTWOOD 11, INC.

Principal Place of Business: **1750 EAST SUNRISE BLVD.
FORT LAUDERDALE FL 33304**
Mailing Address: **1750 EAST SUNRISE BLVD.
FORT LAUDERDALE FL 33304**

(DO NOT WRITE IN THIS SPACE)

3. Date incorporated or Qualified: **05/23/1991** 3a. Date of Last Report: **04/29/1994**
4. FEI Number: **65-0294585** 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 the Florida Statutes: ☐ Yes ☒ No

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

9. Name and Address of Current Registered Agent:
**CARVALHO, JEAN
1750 EAST SUNRISE BLVD.
FORT 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 607.0501 and 607.1208, 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 stipulations of Section 607.0503, Florida Statutes.

SIGNATURE: _____ Date: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12	
12a. NAME	D LEVAN, ALAN 1750 EAST SUNRISE BLVD. FORT LAUDERDALE FL	13a. NAME	☐ Change ☐ Addition
12b. STREET ADDRESS	1750 EAST SUNRISE BLVD.	13b. STREET ADDRESS	
12c. CITY & STATE	FORT LAUDERDALE FL	13c. CITY & STATE	☐ Change ☐ Addition
12d. NAME	PD GRIECO, FRANK 1750 EAST SUNRISE BLVD. FORT LAUDERDALE FL	13d. NAME	
12e. STREET ADDRESS	1750 EAST SUNRISE BLVD.	13e. STREET ADDRESS	☐ Change ☐ Addition
12f. CITY & STATE	FORT LAUDERDALE FL	13f. CITY & STATE	
12g. NAME	V ABER, WILLIAM L. 1750 EAST SUNRISE BLVD. FORT LAUDERDALE FL	13g. NAME	☐ Change ☐ Addition
12h. STREET ADDRESS	1750 EAST SUNRISE BLVD.	13h. STREET ADDRESS	
12i. CITY & STATE	FORT LAUDERDALE FL	13i. CITY & STATE	☐ Change ☐ Addition
12j. NAME	S CARVALHO, JEAN 1750 EAST SUNRISE BLVD. FORT LAUDERDALE FL	13j. NAME	
12k. STREET ADDRESS	1750 EAST SUNRISE BLVD.	13k. STREET ADDRESS	☐ Change ☐ Addition
12l. CITY & STATE	FORT LAUDERDALE FL	13l. CITY & STATE	
12m. NAME	T EANES, JASPER 1750 EAST SUNRISE BLVD. FORT LAUDERDALE FL	13m. NAME	☐ Change ☐ Addition
12n. STREET ADDRESS	1750 EAST SUNRISE BLVD.	13n. STREET ADDRESS	
12o. CITY & STATE	FORT LAUDERDALE FL	13o. CITY & STATE	☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and is true and correct, 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 make this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of the foregoing attachment with an address.

SIGNATURE:

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

5/10/95

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

**APPROVED
AND
FILED**

RECEIVED 7/10/95

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # S54745 (2)
To Corporation Name:
HEARTWOOD 12, INC.

Principal Place of Business: **1750 EAST SUNRISE BLVD.
FORT LAUDERDALE FL 33304**
Mailing Address: **1750 EAST SUNRISE BLVD.
FORT LAUDERDALE FL 33304**

DO NOT WRITE IN THIS SPACE

3. Date first organized or Qualified: **05/23/1991**
3a. Date of Last Report: **04/29/1994**

4. FEI Number: **65-0294586**
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**

7. This corporation has liability for independent director election: ☐ Florida Statutes: ☐ Yes ☐ No

2. Principal Place of Business: **21**
2a. Mailing Address: **26**
State, Apt. #, etc.: **22**
City & State: **27**
City: **23**
State: **28**
City: **24**
State: **25**
City: **29**
State: **30**

9. Name and Address of Current Registered Agent

**CARVALHO, JEAN
1750 EAST SUNRISE BLVD.
FORT 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: _____
85. Zip Code: **FL**

11. Pursuant to the provisions of Sections 607.01(2) and 607.15(3), Florida Statutes, the above named corporation submits the 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. Thereby is sent the appointment as registered agent. I am familiar with and accept the obligations of Sections 607.01(2) and 607.15(3), Florida Statutes.

SIGNATURE

Signature of Registered Agent (must be signed after the filing date)

Signature of Registered Agent (must be signed after the filing date)

Signature

12. OFFICERS AND DIRECTORS

12a. NAME: **D LEVAN, ALAN**
12b. STREET ADDRESS: **1750 EAST SUNRISE BLVD.**
12c. CITY: **FORT LAUDERDALE FL**
12d. NAME: **PD GRIECO, FRANK**
12e. STREET ADDRESS: **1750 EAST SUNRISE BLVD.**
12f. CITY: **FORT LAUDERDALE FL**
12g. NAME: **V ABER, WILLIAM L.**
12h. STREET ADDRESS: **1750 EAST SUNRISE BLVD.**
12i. CITY: **FORT LAUDERDALE FL**
12j. NAME: **S CARVALHO, JEAN**
12k. STREET ADDRESS: **1750 EAST SUNRISE BLVD.**
12l. CITY: **FORT LAUDERDALE FL**
12m. NAME: **T EANES, JASPER**
12n. STREET ADDRESS: **1750 EAST SUNRISE BLVD.**
12o. CITY: **FORT LAUDERDALE FL**

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

13a. NAME: _____
13b. STREET ADDRESS: _____
13c. CITY: _____
13d. NAME: _____
13e. STREET ADDRESS: _____
13f. CITY: _____
13g. NAME: _____
13h. STREET ADDRESS: _____
13i. CITY: _____
13j. NAME: _____
13k. STREET ADDRESS: _____
13l. CITY: _____
13m. NAME: _____
13n. STREET ADDRESS: _____
13o. CITY: _____
13p. NAME: _____
13q. STREET ADDRESS: _____
13r. CITY: _____

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 130.01(2)(b) Florida Statutes. I further certify that the information is 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 resident or resident agent 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 affidavit with an address.

SIGNATURE:

Jean Carvalho

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/10/95

Signature of Agent

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # **S54747** (8)

To Corporation Name

HEARTWOOD 13, INC.

Principal Place of Business

**1750 EAST SUNRISE BLVD.
FORT LAUDERDALE FL 33304**

Mailing Address

**1750 EAST SUNRISE BLVD.
FORT LAUDERDALE FL 33304**

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified **05/23/1991** 3a. Date of Last Report **04/29/1994**

4. FEI Number **65-0294587** 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**

7. This corporation has money for unexpended fees under § 129.002 Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21. State Apt # etc

22. City & State

23. City & State

24. City & State

2a. Mailing Address

26. State Apt # etc

27. City & State

28. City & State

29. City & State

9. Name and Address of Current Registered Agent

**CARVALHO, JEAN
1750 EAST SUNRISE BLVD.
FORT LAUDERDALE FL 33304**

10. Name and Address of New Registered Agent

81. Name

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

83. City

84. City

FL 85. Zip Code

11. Pursuant to the provisions of Sections 607.08(2) and 607.15(8) 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 this appointment as registered agent. I am familiar with and consent to the obligations of Section 607.08(2) Florida Statutes.

SIGNATURE

Signature of Current Registered Agent (Type name and print name)

Signature of New Registered Agent (Type name and print name)

ATTEST

12. OFFICERS AND DIRECTORS

NAME **D LEVAN, ALAN**
STREET ADDRESS **1750 EAST SUNRISE BLVD.**
CITY, ST, ZIP **FORT LAUDERDALE FL**

NAME **PD GRIECO, FRANK**
STREET ADDRESS **1750 EAST SUNRISE BLVD.**
CITY, ST, ZIP **FORT LAUDERDALE FL**

NAME **V ABER, WILLIAM L.**
STREET ADDRESS **1750 EAST SUNRISE BLVD.**
CITY, ST, ZIP **FORT LAUDERDALE FL**

NAME **S CARVALHO, JEAN**
STREET ADDRESS **1750 EAST SUNRISE BLVD.**
CITY, ST, ZIP **FORT LAUDERDALE FL**

NAME **T EANES, JASPER**
STREET ADDRESS **1750 EAST SUNRISE BLVD.**
CITY, ST, ZIP **FORT LAUDERDALE FL**

NAME **T EANES, JASPER**
STREET ADDRESS **1750 EAST SUNRISE BLVD.**
CITY, ST, ZIP **FORT LAUDERDALE FL**

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12

1. NAME ☐ Change ☐ Addition

2. NAME ☐ Change ☐ Addition

3. NAME ☐ Change ☐ Addition

4. NAME ☐ Change ☐ Addition

5. NAME ☐ Change ☐ Addition

6. NAME ☐ Change ☐ Addition

SIGNATURE:

Jean Carvalho

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/10/95