

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 # **S54736**

(1)

1. 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**

3. Date Incorporated or Qualified

05/23/1991

3a. Date of Last Report

05/22/1995

2. Principal Place of Business

2a. Mailing Address

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State, Apt. #, etc.

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State, Apt. #, etc.

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City & State

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City & State

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Zip

Country

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Zip

Country

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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. Pursuant to the provisions of Sections 607.0502 and 607.1503, 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 Registered Agent (Required for Filing)

Signature of Registered Agent (Required for Filing)

DATE

12. OFFICERS AND DIRECTORS

12.1

NAME

STREET ADDRESS

CITY, ST, ZIP

12.2

NAME

STREET ADDRESS

CITY, ST, ZIP

12.3

NAME

STREET ADDRESS

CITY, ST, ZIP

12.4

NAME

STREET ADDRESS

CITY, ST, ZIP

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NAME

STREET ADDRESS

CITY, ST, ZIP

12.6

NAME

STREET ADDRESS

CITY, ST, ZIP

12.7

NAME

STREET ADDRESS

CITY, ST, ZIP

12.8

NAME

STREET ADDRESS

CITY, ST, ZIP

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

☐ DELETE

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

☐ DELETE

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

☐ DELETE

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

☐ DELETE

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

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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