

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 # **S54745**

(2)

1. 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**

3. Date Incorporated or Qualified

05/23/1991

3a. Date of Last Report

05/22/1995

2. Principal Place of Business

2a. Mailing Address

21. Subst. Apt. #, etc.

26. Subst. Apt. #, etc.

22. City & State

27. City & State

23. Zip Country

28. Zip Country

24. 25.

29. 30.

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 607.0602 and 607.1504, 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 607.0605, Florida Statutes.

SIGNATURE

(Print Name of Agent or person who signed on behalf of corporation)

DATE

12. OFFICERS AND DIRECTORS

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

4/17/96
DATE

(954) 760-5018
TELEPHONE

CR2E034 (12/95)