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FILED  
Apr 15 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # S54751 (0)  
1. Corporation Name  
HEARTWOOD 14, 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

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/23/1991	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 65-0294578	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
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
				85	Zip Code

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 accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D LEVAN, ALAN	11 TITLE	
NAME	1750 EAST SUNRISE BLVD.	12 NAME	
STREET ADDRESS	FORT LAUDERDALE FL	13 STREET ADDRESS	
CITY-ST-ZIP		14 CITY-ST-ZIP	
TITLE	PD GRIECO, FRANK	21 TITLE	D
NAME	1750 EAST SUNRISE BLVD.	22 NAME	Grieco, Frank
STREET ADDRESS	FORT LAUDERDALE FL	23 STREET ADDRESS	1750 East Sunrise Blvd.
CITY-ST-ZIP		24 CITY-ST-ZIP	Fort Lauderdale, FL
TITLE	V ABER, WILLIAM L.	31 TITLE	
NAME	1750 EAST SUNRISE BLVD.	32 NAME	
STREET ADDRESS	FORT LAUDERDALE FL	33 STREET ADDRESS	
CITY-ST-ZIP		34 CITY-ST-ZIP	
TITLE	S CARVALHO, JEAN	41 TITLE	DP
NAME	1750 EAST SUNRISE BLVD.	42 NAME	John E. Abdo
STREET ADDRESS	FORT LAUDERDALE FL	43 STREET ADDRESS	1750 East Sunrise Blvd.
CITY-ST-ZIP		44 CITY-ST-ZIP	Fort Lauderdale, FL
TITLE	T EANES, JASPER	51 TITLE	
NAME	1750 EAST SUNRISE BLVD.	52 NAME	
STREET ADDRESS	FORT LAUDERDALE FL	53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE		61 TITLE	
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

John E. Abdo

John E. Abdo, Secretary

1/16/98

05/23/98

CR2E034 (10/97)