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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # \$54751

1. Corporation Name

HEARTWOOD 14, INC.

Principal Place	of Business	Mailing Address		·	BY DID() OID() DID() BIB') DIN() BIB') 1891
1750 EAST SUNRISE BLVD.		1750 EAST SUNRISE BLVI).			
FORT LAUDERDALE FL 33304		FORT LAUDERDALE FL 30304		DO NOT WOITE	N. T.U.O. ODA OF
				DO NOT WRITE I 3. Date Ir corporated or Qualifed	N TH S SPACE
				05/23/1991	
2 Principa Pl	lace of Business	2a, Mailing Address		4. FEI Number	Applied For
21		26		65-0294578	Not Applicable
Suite, Apt.	#, etc.	Suite, Apt. #, etc.		5. Certificate of Status Desired	\$8.75 Additional
		27		3. Certificité de Ciatas Desires	Fee Required
City & S ate	e	City & State		6. Election Campaign Financing	\$5.00 May Be
23	Country	Zip	Country	Trust Fund Contribution 8. This corporation owes the current	Added to Fees
Zip	25)	29 3	¬ ·	Personal Property Tax.	Yes []No
24	9, Name and Address of Current	<u>, 1 - 1 1 1 1 1 1 1 1 1 1 1 - 1 1 1 1 1 1 1 1 1 1 1 - 1 1 1 1 1 1 1 1 1 1 1 - 1 1 1 1 1 1 1 1 1 1 1 - 1 1 1 1 1 1 - 1 1 - 1</u>	T T	10. Name and Address of New Regi	stered Agent
			81 Name	TACK A. FURMA	4.650.
CARVALHO, JEAN					<u> </u>
1750 EAST SUNRISE BLVD. FORT LAUDERDALE FL 33304				dress (P.O. Box Number is Not Acceptable)	-00.
FUR	I LAUDENDALE FL 33304		83		
			84 City	: LAUDERAGLE	FL 85 Zip Code
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statules, 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 603.0505, Florida Statutes.					
office or re	egistered agent, or both, in the State of	of Florida, Such change was authors of Section 607,0505, Florid	horized by the corpora la Statutes. ▲	etion's board of directors. I hereby accept the	e appointment as registered
	m familiar mar, and accopt the bengan	Jack (1	tucko	SACK A. FURNH	2/2/99
SIGNATURE	Signature, typed or printed nar ne of registered agent		egistered Agent signature requ		DATE TO SUB- DIPLOTO SUM 40
12.	OFFICERS AN	C DIRECTORS ☐ DELETE	13.	ADDITIC NS/CHANGES TO OFFICE	Change Addition
TITLE	D Levan, Alan	□ beceie	1.1 IIILE 1.2 NAME		_ onunge
NAME CARREST ARRESTS	1750 EAST SUNRISE BLVD.		1.3 STREET ADDRESS		
STREET ADDRESS CITY-ST-ZIP	FORT LAUDERDALE FL		1.4 CITY-ST-ZIP		
TITLE	0	☐ DELETE	2.1 TITLE		Change Addition
NAME	GRIECO, FRANK		2.2 NAME		
STREET ADDRESS	1750 EAST SUNRISE BLVD.		2.3 STREET ADDRESS		
CITY-ST-ZIP	FORT LAUDERDALE FL		2. 4 CITY-ST-ZIP		
TITLE	V	☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	ABER, WILLIAM L.		3.2 NAME		
STREET ADDRESS	1750 EAST SUNRISE BLVD.		3.3 STREET ADDRESS		
CITY-ST-ZIP	FORT LAUDERDALE FL	DELETE	3.4. CITY-ST-ZIP	SECT TREAS.	Change Addition
TITLE	DP	□ pereie	4.1 TITLE 4.2 NAME	TARETT S. LEVAH	
NAME	JOHN E ABDO 1750 East Sunrise BLVD.		4. 2 NAME	160 E. SUHNIE BL	Lui.
STREET ADDRESS	FORT LAUDERDALE FL		4.4 CiTY-ST-ZIP	T. LAVIENSALE F	4 33304
CITY-ST-ZIP TITLE	T	DELETE	5.1 TITLE		Change Addition
NAME	EANES, JASPER	-	5.2 NAME		
STREET ADDRESS	1750 EAST SUNRISE BLVD.		5.3 STREET ADDRESS		
CITY-ST-ZIP	FORT LAUDERDALE FL		5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			62 NAME		

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, with all other like empowered.

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

954-760-5465