FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

APPROVED AND FILED

95 APR 26 PM 1:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S63589 (3)

1. Corporation Name

HEATH INVESTMENTS OF LEE COUNTY, INC.

Principal Place of Business	Mailing Address
~~2080 MCGREGOR BLVD.~~ ~~THIRD FLOOR~~ ~~FT. MYERS FL 33901~~	~~2080 MCGREGOR BLVD.~~ ~~THIRD FLOOR~~ ~~FT. MYERS FL 33901~~

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 06/27/1991
3a. Date of Last Report: 11/28/1994

2. Principal Place of Business	2a. Mailing Address
21 1625 HENDRY STREET	26 1625 HENDRY STREET
Suite, Apt. #, etc. 22 SUITE 301	Suite, Apt. #, etc. 27 SUITE 301
City & State 23 FORT MYERS , FL	City & State 28 FORT MYERS, FL
Zip 24 33901 County 25 LEE	Zip 29 33901 County 30 LEE

4. FEI Number: 65-0373437 ☐ 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 S. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
~~HUBBARD, STEVEN W.~~ ~~2080 MCGREGOR BLVD.~~ ~~THIRD FLOOR~~ ~~FT. MYERS FL 33901~~	81 Name: GEORGE L. CONSOER, JR. 82 Street Address (P.O. Box Number is Not Acceptable): 1625 HENDRY STREET 83 SUITE 301 84 City: FORT MYERS, FL 85 Zip Code: 33901

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] 4/18/95
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	~~DPST~~	1.1 TITLE	DPST ☒ Change ☐ Addition
NAME	MELLER, JOHN	1.2 NAME	MELLER, JOHN
STREET ADDRESS	66 HAUTEVILLE	1.3 STREET ADDRESS	66 HAUTEVILLE
CITY-ST-ZIP	~~ST. PETERSBURG FL~~ St. Peter Port Guernsey GY1 1DQ.	1.4 CITY-ST-ZIP	ST. PETER PORT GUERNSEY GY1 1DQ
TITLE		2.1 TITLE	☐ Change ☐ Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 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)(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 added on an attachment with an address.

SIGNATURE: [signature] Mr. J.P Meller MARCH, 5th 1995
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

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