

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **S77658** (0)

1. Corporation Name

HEIM GALLERY INC., U.S.A.



Principal Place of Business

**40301 FISHER ISLAND DR.
FISHER ISLAND FL 33109**

Mailing Address

**40301 FISHER ISLAND DR.
FISHER ISLAND FL 33109**

2. Principal Place of Business

2a. Mailing Address

21 Suite Apt. #, etc.

26 Suite Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29 30

9. Name and Address of Current Registered Agent

**SHORE, H. ALLAN
1221 BRICKELL AVENUE
150 WEST FLAGLER ST.
MIAMI FL 33131**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified
09/04/1991

3a. Date of Last Report
03/03/1995

4. FEI Number
65-0291870

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. 190.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.16(2) 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, Sections 607.09, Florida Statutes.

SIGNATURE

Signature of person authorized to execute this statement

Signature of Registered Agent or person authorized to change

Date

12. OFFICERS AND DIRECTORS

12.1 TITLE
12.2 NAME
12.3 STREET ADDRESS
12.4 CITY, ST, ZIP
12.5 TITLE
12.6 NAME
12.7 STREET ADDRESS
12.8 CITY, ST, ZIP
12.9 TITLE
12.10 NAME
12.11 STREET ADDRESS
12.12 CITY, ST, ZIP
12.13 TITLE
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12.97 TITLE
12.98 NAME
12.99 STREET ADDRESS
12.100 CITY, ST, ZIP

**D GREEN, STEVEN
40301 FISHER ISLAND DR.
FISHER ISLAND FL
D GREEN, DOROTHEA
40301 FISHER ISLAND DR.
FISHER ISLAND FL
D SAFCHIK, JEFFREY
40301 FISHER ISLAND DR
FISHER ISLAND FL**

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE
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13.3 STREET ADDRESS
13.4 CITY, ST, ZIP
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13.100 CITY, ST, ZIP

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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 from a prior filing with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JEFFREY SAFCHIK 2/13/96 (305) 534-1012

Date

Print Name

CR2E034 (12/95)