

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra H. Northam
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

MAY - 1 AM 3:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **S84298** (6)

1. Corporation Name

HEATHROW COMMUNICATIONS, INCORPORATED

Principal Place of Business

**10127 SUNBURST CT
SPRING HILL FL 34608
US**

Mailing Address

**P.O. BOX 6272
SPRING HILL FL 34606**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/02/1991

3a. Date of Last Report

08/05/1994

4. FEI Number

59-3098448

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 § 199.032,
Florida Statutes. ☐ Yes ☒ No

2. Principal Place of Business

21

State, Apt. # etc.

22

City & State

23

Country

2a. Mailing Address

26

State, Apt. # etc.

27

City & State

28

Country

29

Country

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**HITCHENS, THOMAS C
10127 SUNBURST COURT
SPRING HILL FL 34608**

81 Name

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

83

84 City

FL

85

34608

11. Pursuant to the provisions of Sections 607.0602 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 607.1508, Florida Statutes.

SIGNATURE

(Signature of Agent, registered agent, or registered agent in charge)

(Signature of Registered Agent, registered agent in charge, or authorized officer)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PSTD
NAME	HITCHENS, THOMAS C.
STREET ADDRESS	10127 SUBURST CT
CITY, ST, ZIP	SPRING HILL FL
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

1. TITLE	☐ Change ☐ Addition
1. NAME	
1. STREET ADDRESS	
1. CITY, ST, ZIP	
2. TITLE	☐ Change ☐ Addition
2. NAME	
2. STREET ADDRESS	
2. CITY, ST, ZIP	
3. TITLE	☐ Change ☐ Addition
3. NAME	
3. STREET ADDRESS	
3. CITY, ST, ZIP	
4. TITLE	☐ Change ☐ Addition
4. NAME	
4. STREET ADDRESS	
4. CITY, ST, ZIP	
5. TITLE	☐ Change ☐ Addition
5. NAME	
5. STREET ADDRESS	
5. CITY, ST, ZIP	
6. TITLE	☐ Change ☐ Addition
6. NAME	
6. STREET ADDRESS	
6. 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 119.02(3)(g), Florida Statutes. I further certify that the information included 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 this corporation or its receiver or liquidator empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this document, or on an attachment with an address.

SIGNATURE:

Thomas C. Hitchens
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/29/95

Exempt From Fee

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

CORPORATION ANNUAL REPORT 1995	 FLORIDA DEPARTMENT OF STATE Sandra B. Matham Secretary of State DIVISION OF CORPORATIONS
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APPROVED
4/17/95

FILED
4/17/95
TALLAHASSEE

DOCUMENT # S84502 (1)

WINTER PARK FLORIST, INC.

Principal Place of Business **Mailing Address**
519 PARK AVE. SOUTH **519 PARK AVE. SOUTH**
WINTER PARK FL 32789 **WINTER PARK FL 32789**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **3a. Date of Last Report**
10/01/1991 **04/20/1994**

4. FEI Number **Applied For**
59-3085909 ☐ **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

2. Principal Place of Business	2a. Mailing Address
21. State 26. Suite, Apt. #, etc.	27. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip 25. Country	28. Zip 30. Country

9. Name and Address of Current Registered Agent

POOLE, WILLIAM F., IV
644 W. COLONIAL DR.
ORLANDO FL 32804

10. Name and Address of New Registered Agent

81. Name	85. Zip Code
82. Street Address (P.O. Box Number is Not Acceptable)	
83.	
84. City	FL

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 of Registered Agent or New Registered Agent)

(Signature of President, Secretary or Treasurer)

(Signature of Registered Agent or New Registered Agent)

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12	
12.1 NAME	D FORD, RAY	13.1 NAME	☐ Change ☐ Addition
12.2 STREET ADDRESS	519 PARK AVE. SOUTH	13.2 NAME	
12.3 CITY, ST. ZIP	WINTER PARK FL	13.3 STREET ADDRESS	☐ Change ☐ Addition
12.4 NAME	D FORD, DEBBIE	13.4 NAME	
12.5 STREET ADDRESS	519 PARK AVE. SOUTH	13.5 STREET ADDRESS	☐ Change ☐ Addition
12.6 CITY, ST. ZIP	WINTER PARK FL	13.6 CITY, ST. ZIP	
12.7 NAME		13.7 NAME	☐ Change ☐ Addition
12.8 NAME		13.8 NAME	
12.9 STREET ADDRESS		13.9 STREET ADDRESS	☐ Change ☐ Addition
12.10 CITY, ST. ZIP		13.10 CITY, ST. ZIP	
12.11 NAME		13.11 NAME	☐ Change ☐ Addition
12.12 NAME		13.12 NAME	
12.13 STREET ADDRESS		13.13 STREET ADDRESS	☐ Change ☐ Addition
12.14 CITY, ST. ZIP		13.14 CITY, ST. ZIP	

14. I, the undersigned, certify that the information supplied with this filing is completely furnished and does not qualify for the exemption stated in Section 607.07(1)(b), Florida Statutes. I further certify that the information included in 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 of this report, or on an attachment with an address.

SIGNATURE:

Debraan M. Ford
 SIGNATURE AND TYPED OR PRINTED NAME OF OFFICER OR DIRECTOR

4/17/95

(407)647-5014