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May 01 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # **V07278**

(7)

1. Corporation Name

**HERITAGE MOVING & STORAGE INC.**

Principal Place of Business

Mailing Address

**545 B AIR PARK ROAD  
EDGEWATER FL 32132-3044  
US**

**545 B AIR PARK ROAD  
EDGEWATER FL 32132-3044  
US**



3. Date Incorporated or Qualified

**01/16/1992**

3a. Date of Last Report

**05/01/1996**

4. FEI Number

**59-3116148**

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

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**DELAHANTY, EDWARD J.  
545 B AIR PARK ROAD  
EDGEWATER FL 32132**

81 Name

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

83

84 City

**FL**

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 ☐ DELETE

NAME **DP  
DELAHANTY, EDWARD J.  
707 FLAGLER AVENUE  
EDGEWATER FL**

1.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME **DS  
DELAHANTY, MARIE A.  
707 FLAGLER AVENUE  
EDGEWATER FL**

2.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME **D  
LAYSON, DALE F.  
311 THACKARY ROAD  
ORMOND BEACH FL**

2.2 NAME ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.2 NAME ☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Marie A. Delahanty**

**4/25/97 904-423-1500**

Date Daytime Phone #

CR2E034 (9/96)