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FILED
Apr 09 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **V07278** (7)
1. Corporation Name
HERITAGE MOVING & STORAGE INC.

Principal Place of Business 545 B AIR PARK ROAD EDGEWATER FL 32132-3044 US	Mailing Address 545 B AIR PARK ROAD EDGEWATER FL 32132-3044 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 01/16/1992	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 59-3116148		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 Country	29 Country	30		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent DELAHANTY, EDWARD J. 545 B AIR PARK ROAD EDGEWATER FL 32132		10. Name and Address of New Registered Agent	
81 Name		82 Street Address (P.O. Box Number is Not Acceptable)	
83		84 City	
85 Zip Code		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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	1.1 TITLE	DP
NAME	DELAHANTY, EDWARD J.	1.2 NAME	DeLahanty, Edward J.
STREET ADDRESS	707 FLAGLER AVENUE	1.3 STREET ADDRESS	84 Cunningham Dr.
CITY-ST-ZIP	EDGEWATER FL	1.4 CITY-ST-ZIP	New Smyrna Beach, FL 32168
TITLE	DS	2.1 TITLE	DS
NAME	DELAHANTY, MARIE A.	2.2 NAME	DeLahanty, Marie A.
STREET ADDRESS	707 FLAGLER AVENUE	2.3 STREET ADDRESS	84 Cunningham Dr.
CITY-ST-ZIP	EDGEWATER FL	2.4 CITY-ST-ZIP	New Smyrna Beach, FL 32168
TITLE	D	3.1 TITLE	D
NAME	LAYSON, DALE F.	3.2 NAME	Layson, Dale F.
STREET ADDRESS	311 THACKARY ROAD	3.3 STREET ADDRESS	8009 Vernon Lane
CITY-ST-ZIP	ORMOND BEACH FL	3.4 CITY-ST-ZIP	POWELL, TN 37849
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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.

SIGNATURE: *Edward J. Delahanty, President* 3-28-98 904-760-5657

CR2E034 (10/97)