## FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

**PROFIT** CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # V14616

(9)

## HEINZ WERNER (USA), INC.

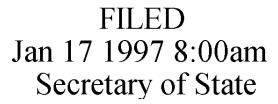
Principal Place of Business 1001 S.E. 16TH STREET FT. LAUDERDALE FL 33316

SIGNATURE:

Mailing Address

SIGNATURE AND TYPEO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

C/O NANCY BLOCK, CPA 1044 NE 15TH AVE. FT. LAUDERDALE FL 33304-2311



3a. Date of Last Report



3. Date Incorporated or Qualified

					02/07/1992	02/27/18	NO I
2. Principal I	Place of Business	2a. Mailing Addre	2a. Mailing Address		4. FEI Number	L	Applied For
21	26				65-0338369		Not Applicable
Suite, Apt # etc		Suite, Apt #,	Suite, Apt #, etc.		5. Certificate of Status Desired	□ \$8.	.75 Additional
22	27				5. Certificate of Status Desired	L F	ee Required
City & State City & State					6. Election Campaign Financing	\$5	.00 May Be
23 28				Trust Fund Contribution Added to Fees			
Zip	Country	Zip	Zip Coun		8. This corporation has liability for lytangible tax under s. 199.032,		
24	25	29	30		Florida Statutes Yes No		
•	9. Name and Address of Curr	ent Registered Agent			10. Name and Address of New Re	gistered Agent	
BL	OCK, NANCY B			81 Name			
C/O BLOCK & BRAND, PA				82 Street Address (P.O. Box Number is Not Acceptable)			
1044 NE 15 AVE.				oz Streat Address (F.O. Box Number is Not Acceptable)			
FT. LAUDERDALE FL 33304				83			
				11 Dureuga	Lto the provisions of Sections 607.0	02 and 607 1508 Florid	a Statutes the et
office or	registered agent, or both, in the Sta	te of Florida, Such chanc	ie was authorized	d by the corporati	ion's board of directors. I hereby acces		
agent. L	am familiar with, and accept the obl	igations of Section 607.0	505, Florida Stat	utes.			
SIGNATURE							
Signature, typed or pricted name of registered agent and title if applicable (NOTE: Registered Agent s  12. OFFICERS AND DIRECTORS 13.					ed when reinstaling) ADDITIONS/CHANGES TO OFFIC	DATE	CTODC IN 10
12.	PSID OFFICERS A	IND DIRECTORS DEL	.ETÉ 1.1 TII	nr I	ADDITIONS/CHANGES TO OFFIC	Ch	
TITLE	WERNER, HEINZ	L., DE					ange 111 virgilion
NAME	4004 OF 40TH OT		1.2 NA				
STREET ADDRESS			1.3 ST	REET ADDRESS			į
CHTY - S1 - ZIP	FT. LAUDERDALE FL 33316			TY - ST - ZIP	······································		
TITLE		☐ DEL	ETE 2.1 TII	TLE		L Ch	nange 📙 Addition 📙
NAME			2.2 NA	ME			
STREET ADDRESS			2.3 ST	REET ADDRESS			
CITY - ST - ZIP			2.40	ITY - ST - ZIP			
TITLE		☐ DEL	.ETE 31 TIT	ILE		☐ Ch	nange Addition
NAME			3.2 NA	AME			İ
STREET ADDRESS			3.3 ST	REET ADDRESS			
CITY-ST-ZIP			3.4 C	ITY - ST - ZIP			i
TITLE		☐ DEL				Ch	nange
NAME			4. 2 N	AMF			
STREET AUDRESS				REET ADDRESS			
CITY - ST - ZIP TITLE		DEL		TY-ST-ZIP		☐ Ch	nange Addition
NAME			5.2 NA			OII	g- Ladinon
STREET ADDRESS				REET ADDRESS			
CITY - ST - ZIF	ļ	F1 55.		TY-ST-ZIP		<b>.</b>	
TITLE		☐ DEL				L Ch	nange L Addition
NAME			6.2 NA	AME			
STREET ADDRESS		المستر	6351	REET ADDRESS			
CITY - ST - ZIP		·		TY-ST-ZIP			
informati	ion indicated on this annual report o	r supplemental annual re	porf is true and a	accurate and that	in Section 119.07(3)(i), Florida Statute my signature shall have the same lega t as required by Chapter 607, Florida S	al effect as if mad	de 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.							