

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Apr 29, 1999 8:00 am  
Secretary of State

04-29-1999 90167 040 \*\*\*150.00

DOCUMENT # V40611

1. Corporation Name  
HEARTWOOD 16, INC.

Principal Place of Business  
1750 E. SUNRISE BLVD.  
FT. LAUDERDALE FL 33304

Mailing Address  
1750 E. SUNRISE BLVD.  
FT. LAUDERDALE FL 33304

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/02/1992

4. FEI Number

65-0420333

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 owes the current year intangible  
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

9. Name and Address of Current Registered Agent

CARVALHO, JEAN  
1750 E. SUNRISE BLVD.  
FT. LAUDERDALE FL 33304

10. Name and Address of New Registered Agent

81 Name JACK A. FURMAN ESQ.  
82 Street Address (P.O. Box Number is Not Acceptable) 1750 E. SUNRISE BLVD.  
83  
84 City FT. LAUDERDALE FL 85 Zip Code 33304

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 607.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable. (NOT: Registered Agent signature required when reinstating)

DATE 2/2/99

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME LEVAN, ALAN  
STREET ADDRESS 1750 E. SUNRISE BLVD.  
CITY-ST-ZIP FT. LAUDERDALE FL

TITLE DP ☐ DELETE

NAME GRIECO, FRANK V.  
STREET ADDRESS 1750 E. SUNRISE BLVD.  
CITY-ST-ZIP FT. LAUDERDALE FL

TITLE V ☐ DELETE

NAME ABER, WILLIAM L.  
STREET ADDRESS 1750 E. SUNRISE BLVD.  
CITY-ST-ZIP FT. LAUDERDALE FL

TITLE S ☒ DELETE

NAME CARVALHO, JEAN  
STREET ADDRESS 1750 E. SUNRISE BLVD.  
CITY-ST-ZIP FT. LAUDERDALE FL

TITLE T ☒ DELETE

NAME EANES, JASPER R.  
STREET ADDRESS 1750 E. SUNRISE BLVD.  
CITY-ST-ZIP FT. LAUDERDALE FL

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME VICE PRESIDENT  
3.3 STREET ADDRESS EARLY I. BRANSE  
1750 E. SUNRISE BLVD.  
3.4 CITY-ST-ZIP FT. LAUDERDALE, FLA. 33304

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME SECY/TREAS.  
4.3 STREET ADDRESS JAMETT S. LEVAN  
1750 E. SUNRISE BLVD.  
4.4 CITY-ST-ZIP FT. LAUDERDALE, FLA. 33304

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME  
6.3 STREET ADDRESS  
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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAMETT S. LEVAN 2/2/99 954-760-5165

Date Daytime Phone #

CRZE034 (11/98)

0281552