

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **V40624**

(1)

1. Corporation Name

HEARTWOOD 19, INC.



Principal Place of Business

**1750 E. SUNRISE BLVD.
FT. LAUDERDALE FL 33304**

Mailing Address

**1750 E. SUNRISE BLVD.
FT. LAUDERDALE FL 33304**

3. Date Incorporated or Qualified 06/02/1992	3a. Date of Last Report 06/12/1995
4. FEI Number 65-0249346	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

26

State, Apt. #, etc.

State, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 607.0602 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 607.0605, Florida Statutes.

SIGNATURE

Signature of Registered Agent (must be typed or printed name)

Signature of New Registered Agent (must be typed or printed name)

DATE

12. OFFICERS AND DIRECTORS

1. TITLE	D	☐ DELETE
2. NAME	LEVAN, ALAN	
3. STREET ADDRESS	1750 E. SUNRISE BLVD.	
4. CITY, ST., ZIP	FT. LAUDERDALE FL	
5. TITLE	DP	☐ DELETE
6. NAME	GRIECO, FRANK V.	
7. STREET ADDRESS	1750 E. SUNRISE BLVD.	
8. CITY, ST., ZIP	FT. LAUDERDALE FL	
9. TITLE	V	☐ DELETE
10. NAME	ABER, WILLIAM L.	
11. STREET ADDRESS	1750 E. SUNRISE BLVD.	
12. CITY, ST., ZIP	FT. LAUDERDALE FL	
13. TITLE	S	☐ DELETE
14. NAME	CARVALHO, JEAN	
15. STREET ADDRESS	1750 E. SUNRISE BLVD.	
16. CITY, ST., ZIP	FT. LAUDERDALE FL	
17. TITLE	T	☐ DELETE
18. NAME	EANES, JASPER R.	
19. STREET ADDRESS	1750 E. SUNRISE BLVD.	
20. CITY, ST., ZIP	FT. LAUDERDALE FL	
21. TITLE		☐ DELETE
22. NAME		
23. STREET ADDRESS		
24. CITY, ST., ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY, ST., ZIP	
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY, ST., ZIP	
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY, ST., ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY, ST., ZIP	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. 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 119.07(3)(a), 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 or Block 14 or on an attachment with an address.

SIGNATURE:

Jean Carvalho
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/17/96 (954) 760-5018
DATE OF FILING

CR2E034 (12/95)