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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # **V40632**

1. Corporation Name

HEARTWOOD 20 INC

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

04-29-1999 90167 037 ***150.00

1167	20, INO.		_				
Principal Place	e of Business	Mailing Address			1 the ti diters even ague aven mus va	219): 31811 E/E((2181 1 E)	
1750 E. SUNRISE BLVD.		1750 E. SUNRISE BLVD.					
		FT. LAUDERDALE FL 33304			DO NOT WRITE IN	THIS SDACE	
					3. Date Incorporated or Qualifed	In 3 3r ACC	
					06/02/1992		
5 D	N of Business	2a, Mailing Address		 	4. FEI Nu nber	Ann	ied For
	Place of Business	— ·			65-0249350	<u> </u>	Applicable
21 Suite Aut	# etc	26 Suite, Apt. #, etc.				\$8.75 A	
Suite, Apt. #, etc.		27		5. Certificate of Status Desired	Fee Red	I	
City & State		City & State			6. Election Campaign Financing	\$5.00 f	vlav Be
23	•	28			Trust Fund Contribution	Added to	, ,
Zip Country		Zip Country		This corporation owes the current year Intangible			
24	25	29 30			Personal Property Tax.]No
	9. Name and Address of Curre	nt Registered Agent			10. Name and Address of New Regist	ered Agent	
			81	Name	ACK A. FURMAN	(E50.	
	VALHO, JEAN		82				
1750 E SUNRISE BLVD			"	17.5	ress (P.O. Box Number is Not Acceptable)	BLUD.	
FTL	AUDERDALE FL 33304		83				
			84	City		85 Zip C	ode
				City Fri	· LAUDERBALE	FL 333	OY
11. Pursuant	to the provisions of Sections 607.050	02 and 607.1508, Florida Stature	s, the abov	40 nomed 00 7	poration cubmits this statement for the nume	se of changing its r	egistered
office or r	registered agent, or both, in the State am familiar with, and accept the oblida	o Florida. Such change was at ations of, Section 607,0505, FR	ithorized by ida Statute	the corporati	ion's board of directors. I hereby accept the	app Millinent as reg	(Stelen
SIGNATURE	S	12AS_(1)	ul			2/2/99	,
SIGNATURE	Signature, typed or printed nar ie of registered ige		Registered Age	ent signature requir	ed when reinstating)	TE C	
12.	OFFICERS ₩	NE DIRECTORS	13.		ADDITIC NS/CHANGES TO OFFICE		RS IN 12Addition
TITLE	D	☐ DELETE	1.1 TITLE			☐ Change	L Addition
NAME	LEVAN, ALAN		1.2 NAME				
STREET ADDRESS	.,,,,		1.3 STREE	ET ADDRESS			
CITY-ST-ZIP	FT. LAUDERDALE FL		14 CITY-	ST-ZIP		☐ Change	Addition
TITLE	DP	☐ DELETE	2.1 TITLE			☐ Change	☐ Addition
NAME	GRIECO, FRANK V.		2.2 NAME				
STREET ADDRESS			2.3 STREE	ET ADDRESS			
CITY-ST-ZIP	FT. LAUDERDALE FL		2. 4 CITY-	ST-ZIP	Vian Delection To 17	Change	Addition
TITLE	V	☐ DELETE	3.1 TITLE		ICE PRESIDENT		Addition
NAME	ABER, WILLIAM L.		3.2 NAME	6	SARY I. BRANSE 750 E. SUNRISE BL	des	1
STREET ADDRESS			ı				1/
CITY-ST-ZIP	FT. LAUDERDALE FL	M DECETE	3.4. CITY-	ST-ZIP	T. LAUDERDALE, A	(1) (1) (1) (1) (1) (1) (1) (1) (1) (1)	Addition
TITLE	S	DELETE	4.1 TITLE	\$	ecty/meas. Amete S. Levan	Понанде	La como i
NAME	CARVALHO, JEAN		4. 2 NAME	: II`	THINK TT A. L.E. UPT		
STREET ADDRESS						Ri UB	
1	,		4.3 STRE	ET ADDRESS	750 E. SUHNISE	BL-U4.	20
CITY-ST-ZIP	1750 E. SUNRISE BLVD. FT. LAUDERDALE FL	Sales and the sa	4.3 STREI	ST-ZIP	TSO E. SUUNISE T. LAUBENSALE, F	BL-UB. U-, 333	Ø Y
TITLE	FT. LAUDERDALE FL	₩ DELETE		ST-ZIP	TSO E. SUHNISE T. LAUBERSALE, F	&i_	Addition
TITLE NAME	FT. LAUDERDALE FL T EANES, JASPER R	DELETE	5.2 NAME	ET ADDRESS ST-ZIP	TSO E. SUUNISE T. LAUBENSALE, F	&(_ U4 . <u>U}, 3 3 3</u> '□ Change	☐ Addition
TITLE	FT. LAUDERDALE FL T EANES, JASPER R 1750 E SUNRISE BLVD	DELETE	5.2 NAME 5.3 STREE	ST-ZIP ET ADDRESS	TSO E. SUUNISE T. LAUBENSALE, F	&:_ ∨4 . <u>✓-, 3 3 3</u> ☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	FT. LAUDERDALE FL T EANES, JASPER R		5.2 NAME 5.3 STREI 5.4 CITY-	ST-ZIP ET ADDRESS ST-ZIP ST-ZIP	TSO E. SUUNISE T. LAUBENSALE, F		
TITLE NAME STREET ADDRESS	FT. LAUDERDALE FL T EANES, JASPER R 1750 E SUNRISE BLVD	≥ DELETE	5.2 NAME 5.3 STREA 5.4 CITY- 6.1 TITLE	ET ADDRESS ET ADDRESS ST-ZIP	TSO E. SUUNISE T.LAUBENSALE, F	Bi VA. ∠I-, 333 ☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	FT. LAUDERDALE FL T EANES, JASPER R 1750 E SUNRISE BLVD		5.2 NAME 5.3 STRE 5.4 CITY- 6.1 TITLE 6.2 NAME	ET ADDRESS ST-ZIP ET ADDRESS ST-ZIP	TSO E. SUUNISE T.LAUBENSALE, F		
TITLE NAME STREET ADDRESS CITY- ST-ZIP TITLE	FT. LAUDERDALE FL T EANES, JASPER R 1750 E SUNRISE BLVD FT LAUDERDALE FL		5.2 NAME 5.3 STRE 5.4 CITY- 6.1 TITLE 6.2 NAME	ET ADDRESS ST-ZIP ET ADDRESS ST-ZIP ET ADDRESS	TSO E. SUUNISE T.LAUBENSALE, F		

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 cartify 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 attagment with an address, with a lother like empowered.

SIGNATURE:

LEJAN

954-760-5465