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 # **V55222** **(6)**

1. Corporation Name

HECKER INVESTMENT, INC.

Principal Place of Business	Mailing Address
9853 N TAMIAMI TRAIL % FREDSTROM & ASSOCIATES NAPLES FL 33963 US	9853 N TAMIAMI TRAILO STE 225 NAPLES FL 33963 US

3. Date Incorporated or Qualified: **08/04/1992**
3a. Date of Last Report: **11/29/1995**

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

4. FEI Number: **65-0349482** ☐ 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

9. Name and Address of Current Registered Agent

REHFELDT, UWE
9853 N TAMIAMI TRAIL
% FREDSTROM & ASSOCIATES
NAPLES FL 33963

10. Name and Address of New Registered Agent

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 607.0502 and 607.1506, 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	PSD	☐ DELETE	1.1 TITLE	Please add Treasurer + Ochtn Secretary	☐ Change ☒ Addition
NAME	WEHLEN, JUERGEN		1.2 NAME		
STREET ADDRESS	9853 TAMIAMI TRAIL NORTH		1.3 STREET ADDRESS		
CITY-ST-ZIP	NAPLES FL 33963		1.4 CITY-ST-ZIP		
TITLE	V	☐ DELETE	2.1 TITLE	Please add Secretary	☐ Change ☒ Addition
NAME	REHFELDT, UWE		2.2 NAME		
STREET ADDRESS	9853 TAMIAMI TRAIL NORTH		2.3 STREET ADDRESS		
CITY-ST-ZIP	NAPLES FL 33963		2.4 CITY-ST-ZIP		
TITLE	TD	☒ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	REHFELDT, MAIK		3.2 NAME		
STREET ADDRESS	9853 TAMIAMI TRAIL NORTH		3.3 STREET ADDRESS		
CITY-ST-ZIP	NAPLES FL 33963		3.4 CITY-ST-ZIP		
TITLE		☐ DELETE	4.1 TITLE	Director	☐ Change ☒ Addition
NAME			4.2 NAME	Wehlen, Marlis	
STREET ADDRESS			4.3 STREET ADDRESS	9853 N. Tamiami Tr #220	
CITY-ST-ZIP			4.4 CITY-ST-ZIP	Naples, FL 33963	
TITLE		☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

CR2E034 (12/95)

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)(k), 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: REHFELDT, UWE 3/30/96

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #