

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR -6 AM 9:47

DOCUMENT # V60767 (3)

1. Corporation Name

HEART AND ASSOCIATES CONSTRUCTION, INC.

Principal Place of Business

4635 ULMERTON RD.
SUITE 440
CLEARWATER FL 34622

Mailing Address

4635 ULMERTON RD.
SUITE 440
CLEARWATER FL 34622

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business

21 2830 Scherer Dr.

Suite, Apt. #, etc.

22 Suite 320

City & State

23 St. Petersburg, FL

Zip

24 33716

Country

25 USA

2a. Mailing Address

26 2830 Scherer Dr.

Suite, Apt. #, etc.

27 Suite 320

City & State

28 St. Petersburg, FL

Zip

29 33716

Country

30 USA

3. Date Incorporated or Qualified

08/31/1992

3a. Date of Last Report

04/26/1994

4. FEI Number

65-0355525

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

CABRERO, ORLANDO
2100 CORAL WAY STE-600
MIAMI FL 33145

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 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and fee if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE VTD
NAME SHUFRO-ESPINOSA, JOYCE
STREET ADDRESS 1514 GULF BLVD
CITY - ST - ZIP INDIAN ROCKS BEACH FL

TITLE PD
NAME TEPPER, SONDR
STREET ADDRESS 1514 GULF BLVD
CITY - ST - ZIP INDIAN ROCKS BEACH FL

TITLE SD
NAME CABRERA, ORLANDO J
STREET ADDRESS 2100 CORAL WAY STE-600
CITY - ST - ZIP MIAMI FL

TITLE D
NAME CABRERA, ORLANDO J
STREET ADDRESS 7000 S.W. 57TH AVE.
CITY - ST - ZIP MIAMI FL 33143

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
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)(b), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR

SONDRA-TEPPER

4/5/95

(813) 572-8022