

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Secretary of State
Tallahassee, Florida
CORPORATIONS

APPROVED
AND
FILED

DOCUMENT # **V66717** (2)
HEEMSKERK, INC.

95 MAY -1 AM 9:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Office Address: 3042 WEST NEW HAVEN AVENUE MELBOURNE FL 32904
Mailing Address: 3042 WEST NEW HAVEN AVENUE MELBOURNE FL 32904

(PLEASE WRITE IN THIS SPACE)

3. Date Incorporated or Qualified 09/23/1992	3a. Date of Last Report 04/01/1994
4. FFI Number 59-3148970	Applied For Not Applicable
5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
6. Director Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
8. This contribution has liability for this report (as under 222.04(1)(b), Florida Statutes) <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Office City/County 21	2a. Mailing Address City/County 26
22. State Apt # of	27. State Apt # of
23. City & State	28. City & State
24. Zip	25. Zip
29. Zip	30. Zip

9. Name and Address of Current Registered Agent
**MITCHELL, BRUCE A.
1825 SOUTH RIVERVIEW DR.
MELBOURNE FL 32901**

10. Name and Address of New Registered Agent
81. Name: **JAMES M. O'BRIEN**
82. Street Address (P.O. Box Number is Not Acceptable): **516 North Harbor City Blvd**
83. **Melbourne,**
84. City: **Melbourne** 85. Zip Code: **FL 32935**

11. Pursuant to the provisions of Sections 607.0105 and 607.1506, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent in the State of Florida. Said 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 provisions of Section 607.0105, Florida Statutes.
SIGNATURE: 4/27/95

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS BY:	
NAME: D HEEMSKERK, WILHELMUS J.C.	STREET ADDRESS: 7667 N. WICKHAM RD. #317 MELBOURNE FL	NAME: <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	STREET ADDRESS: 2750 Cozumel Dr. #1107 Melbourne, FL
NAME: D HEEMSKERK, SUE	STREET ADDRESS: 7667 N. WICKHAM RD. #317 MELBOURNE FL	NAME: <input type="checkbox"/> Change <input type="checkbox"/> Addition	STREET ADDRESS: 2750 Cozumel Dr #1107
NAME:	STREET ADDRESS:	NAME: <input type="checkbox"/> Change <input type="checkbox"/> Addition	STREET ADDRESS:
NAME:	STREET ADDRESS:	NAME: <input type="checkbox"/> Change <input type="checkbox"/> Addition	STREET ADDRESS:
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NAME:	STREET ADDRESS:	NAME: <input type="checkbox"/> Change <input type="checkbox"/> Addition	STREET ADDRESS:
NAME:	STREET ADDRESS:	NAME: <input type="checkbox"/> Change <input type="checkbox"/> Addition	STREET ADDRESS:

14. I, the undersigned, certify that the information contained in this filing is voluntarily furnished and true and valid, for this corporation, dated as hereinabove. I further certify that the information contained in this filing is not an application for a change of name and is not a change of name and that the separate shall have the same legal effect as if the separate had been filed with the Secretary of State. I am familiar with and accept the provisions of Section 607.0105, Florida Statutes. I hereby accept the appointment as registered agent. I am familiar with and accept the provisions of Section 607.0105, Florida Statutes.
SIGNATURE: 4/22/95 (407) 6765159