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PROFIT CORPORATION ANNUAL REPORT

1997

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

FILED

May 07 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # V69154

(5)

HEARTL	AND SUN TECH, INC.					
Principal Piac	e of Business	Mailing Address			(1881) Attoin Ativo Ariot inem Anili Mini	11811 Bibir Bibil Bibil dibit Bibit bibi
229 U.S. HIGHWAY 27 SOUTH 229 U.S. HIGHWA SEBRING FL 33870 SEBRING FL 33870			TH			
					 Date Incorporated or Qualified 10/06/1992 	3a. Date of Last Report 04/22/1996
2. Principa P 21	lace of Business	2a. Mailing Address			4. FEI Number 59-3144793	Applied For Not Applicable
Suite, Apt.	#, etc	Suite, Apt. #, etc.			5. Certificate of Status Desired	\$8.75 Additional Fee Required
City & Stat	e	City & State		······································	6. Election Campaign Financing	\$5.00 May Be
23 Zip	Country	Zip	Cou	ntry	Trust Fund Contribution This corporation has liability for it	ntangible tax under s. 199.032,
24	25		30			Yes No
	9. Name and Address of Curre	nt Registered Agent		81 Name	10. Name and Address of New Re	gistered Agent
	AHAY, EMERSON J			81 Name		
229 U.S. HIGHWAY 27 SOUTH SEBRING FL 33870				82 Street Add	ress (P.O. Box Number is Not Acceptab	le)
				63		
				B4 City		FL 85 Zip Code
11. Pursuant office or ragent 1 a	to the provisions of Sections 607.05 registered agent, or both, in the Stat on familiar with, and accept the oblig	02 and 607.1508, Florida Statute e of Florida. Such change was a gations of, Section 607.0505, Flo	s, the al uthorize rida Stat	oove-named corp d by the corporal utes.	poration submits this statement for the p tion's board of directors. I hereby accep	urpose of changing its registered at the appointment as registered
SIGNATURE		4 OTT				DATE
12.	Signature ityped or printed name of registerio as OFFICERS Af	ND DIRECTORS	13.	Agent signatura requi	ADDITIONS/CHANGES TO OFFIC	
Tille	P	DELETE	1.1 Ti	rLE	7,001,101,001,01,000,100,01,100	Change Addition
NAME	DONAHAY, EMERSON J		1.2 N/	ume		
STREET ADDRESS	229 U.S. 27M SOUTH		1.3 \$1	REET ADDRESS		
CITY-ST-ZIP	SEBRING FL 33870		1.4 CI	TY-ST-ZIP		
1(1);F		DELETE	2.1 TI	ILE		Change Addition
NAME			2.2 N/	ME		
STREET ADDRESS			23 \$1	REET ADDRESS		
City-St ZiF				ITY+SI-ZIP		***
TOTAL		☐ DELETE	3.1 TI			Change Addition
NAMI			3.2 N/	i		
STREET ADDRESS				REET ADDRESS		
CHY-ST-74P		☐ DELETE	4.1 TI	TY-ST-ZIP		☐ Change ☐ Addition
NAME			4. 2 N	Į.		
STREET ADORESS				REET ADDRESS		
CHY-ST ZIP		1		TY-ST-ZIP		
THILE		☐ DELETE	5.1 TI			Change Addition
NAME			5.2 N/	ME		
STREET ADDRESS			5.3 ST	REET ADDRESS		
CITY - ST - ZIP			5.4 CI	TY-ST-ZIP		
TITLE		DELETE	6.1 11	TLE		Change Addition
NAME			6.2 N/	AME		
STREET ADDRESS				REET ADDRESS		
C(TY - ST - ZIP	Local Chattan Chattan	Carlos de la de la differencia de la companya del companya de la companya de la companya de la companya de la companya del companya de la com		TY-ST-ZIP	d la Casta 40 07/093 Final - Co	- 16.3hau 20.3% 3haa 4ha
informatic	on indicated on this annual report or	supplemental annual report is tr	ue and a	accurate and that	d in Section 119.07(3)(i), Florida Statutes 1 my signature shall have the same lega	il effect as if made under oath; that
I am an o appears i	in Block 12 or Block 13 if changed,	or the receiver or trustee empower or on an attachment with an add	ress.		rt as required by Chapter 607, Florida S	tatutes; and that my name