2001 UNIFORM BUSINESS REPORT (UBR)

Feb 28, 2001 8:00 am DOCUMENT # **747350 Secretary of State** 1. Entity Name 02-28-2001 90139 048 ****61.25 HERITAGE SQUARE ASSOCIATION, INC. Principal Place of Business Mailing Address P.O. BOX 571140 17000 SW 94 AVE MIAMI FL 33157 MIAMI FL 33257-1140 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For NOT APPLICABLE Not Applicable Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) LEACOCK, JUDITH 8755 SW 152ND ST **MIAMI FL 33157** City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. Added to Fees FEE IS \$61.25 Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. CR2E037 (10/00) VCD ☐ Delete TITLE Change ☐ Addition TITLE NAME LEHR, BONNIE NAME STREET ADDRESS STREET ADDRESS 17180 SW 94TH AVE., 701 CITY-ST-ZIP CITY-ST-ZIP <u>MIAMI FL 33157</u> TITLE Delete TITLE [7] Change ☐ Addition STD NAME LEACOCK, JUDITH NAME STREET ADDRESS STREET ADDRESS 17180 SW 94 AVENUE #805 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33157 TITLE ☐ Delete TITLE Change ☐ Addition BCD NAME NAME GLADWELL, B. JAY STREET ADDRESS STREET ADDRESS 17180 SW 94 AVE, 702 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33157 ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIE ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02/08/01

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FILED