FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Jan 19, 2001 8:00 am **DOCUMENT # F03532** Secretary of State 1. Entity Name HEADING SALES AND CONSULTANTS OF AMERICA, INC. 01-19-2001 90001 010 ***150.00 Mailing Address Principal Place of Business 311 QUEENSWAY MAPLE LEAF ESTATES P O BOX 2837 PORT CHARLOTTE FL 33950 PORT CHARLOTTE FL 33949 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0076865 Not Applicable Zip Country Zip 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 GARRARD, THOMAS W Street Address (P.O. Box Number is Not Acceptable) 324 CROSS STREET **PUNTA GORDA FL 33950** Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATÉ FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PST PST CR2E034 (10/00) TITLE ☐ Delete TITLE Change Addition MCNEILL, DUGALD McNeill, Dugald NAME NAME STREET ADDRESS 18113 GARVIN STREET STREET ADDRESS 311 Queensway Maple Leaf Estates CITY-ST-ZIP PORT CHARLOTTE FL CITY-ST-ZIP Pt. Charlotte, F1 33950 Change TITLE ☐ Delete TITLE Addition MCNEILL, DUGALD NAME D NAME STREET ADDRESS **18113 GARVIN STREET** STREET ADDRESS McNeill, Dugald CITY-ST-ZIP PORT CHARLOTTE FL CITY-ST-ZIP <u>311 Queensway Maple Leaf Estates</u> ☐ Delete Addition TITLE TITLE ☐ Change Pt. Charlotte, F1 33950 NAME STOUT, D NAME STREET ADDRESS 18121 GARVIN AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P PT CHARLOTTE FL 33949 Delete TITLE ☐ Addition TITLE ☐ Change 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-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if