

DOCUMENT # M48770

1. Entity Name

R. J. HEISENBOTTLE ARCHITECTS, PA

Principal Place of Business

340 Minorca Avenue
Suite 10
Coral Gables, FL
33134

Mailing Address

340 Minorca Avenue
Suite 10
Coral Gables, FL
33134

FILED
00 JUN 29 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. Principal Place of Business

340 Minorca Avenue

3. Mailing Address

340 Minorca Avenue

Suite, Apt. #, etc.

10

Suite, Apt. #, etc.

10

City & State

Coral Gables, FL

City & State

Coral Gables, FL

4. FEI Number

59-2783815

Applied For

Not Applicable

Zip

33134

Country

USA

Zip

33134

Country

USA

5. Certificate of Status Desired

Yes

\$8.75 Additional
Fees Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

Richard J. Heisenbottle
620 San Servando Avenue
Coral Gables, FL 33134

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)

10. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	President	<input type="checkbox"/> Delete
NAME	Richard J. Heisenbottle	
STREET ADDRESS	340 Minorca Avenue, #10	
CITY-ST-ZIP	Coral Gables, FL 33134	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
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TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
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STREET ADDRESS			
CITY-ST-ZIP			
TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			
STREET ADDRESS			
CITY-ST-ZIP			

700003315757-2
-07/07/00-01011-020
***158.75 ***158.75

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Richard J. Heisenbottle

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6.27.00

305.446.7795

Date

Daytime Phone #

Richard J. Heisenbottle, President

6/27/00

305-446-7799

CR2E034 (9/99)

June 27, 2000

Department of State
State of Florida
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: Refiling of Uniform Business Report
Certificate of Corporation # M48770

To Whom it May Concern:

Enclosed please find the Uniform Business Report for R. J Heisenbottle Architects, PA requesting a renewal of our status and certificate, number M48770.

We forwarded this information to the Division of Corporations at the end of April 2000 as we have always done in the past, but we now feel that it has been lost in the mail and thus, are refiling. We respectfully ask that you waive the late fees.

I have attached a check in the amount of \$158.75. A Certificate of Status is also desired and we have noted this on our Uniform Business Report.

Please feel free to contact me if you need additional information for this filing.

Yours truly,

R. J. HEISENBOTTLE ARCHITECTS, PA



Richard J. Heisenbottle, AIA
President

340
MINORCA
AVENUE
CORAL
GABLES
FLORIDA
33134
305.446.7799

HEISENBOTTLE
ARCHITECTS