2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 12, 2005 08:00 AM Secretary of State DOCUMENT # P99000011721 1. Entity Name HEINEN & HOPMAN, INC. Principal Place of Business Mailing Address 3213 S. ANDREWS AVE. FORT LAUDERDALE FL 33316 -3213 S. ANDREWS AVE. FORT LAUDERDALE FL 33316 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FE! Number Applied For 65-0898410 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **BLOW, RONALD** Street Address (P.O. Box Number is Not Acceptable) 3211 S. ANDREWS AVE. FORT LAUDERDALE FL 33316 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DP TITLE ☐ Delete HILE Change Addition HOPMAN, CEES NAME NAME Unonneessa 3213 S. ANDREWS AVENUE STREET ADDRESS STREET ADDRESS 32/12/05-80023-025 150.00 CITY-ST-ZIP FORT LAUDERDALE FL 33316 CITY-ST ZiP Hbr D٧ Delete Inti Change Addition NAME HOPMAN, JOEP NAME STREET ADDRESS 3213 S. ANDREWS AVENUE STREET ACORESS CITY-ST-ZIP FORT LAUDERDALE FL 33316 CHY-SI-ZIP HILE Delete $DI_{2}E$ Сhange Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST ZIP HILE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILL Delete ITTLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET APORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete 3008 ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CII V - ST - ZIP

12. 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 re

Date

Davime Phone #

SIGNATURE:

FILED