2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 22, 2000 8:00 am **DOCUMENT # 663303** 1. Entity Name **Secretary of State** HELLER-WEAVER AND CATO, INC. 01-22-2000 90065 035 ***150.00 Principal Place of Business Mailing Address 310 SE 1ST STREET 310 SE 1ST STREET SUITE 4 SHITE 4 DUDUUJJIO DELRAY BEACH FL 33483 DELRAY BEACH FL 33483-4547 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1963354 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WEAVER, JOHN D Street Address (P.O. Box Number is Not Acceptable) 2998 SO FEDERAL HIGHWAY DELRAY BCH FL 33483 Zip Code City 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 . Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change Addition ☐ Delete TITLE TITLE NAME HELLER, HENRY NAME STREET ADDRESS 9805 PIONEER RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP W. PALM BCH FL ☐ Change ☐ Addition Delete TITLE TITLE NAME WEAVER, JOHN D NAME STREET ADDRESS STREET ADDRESS 2998 SO FEDERAL HIGHWAY CITY-ST-ZIP CITY-ST-ZIP DELRAY BCH FL 33483 ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 receive for trustee empowered to execute finis 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.

CITY-ST-ZIP

SIGNATURE: .

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

561-243-8700°

Henry Heller, Secy/Treas 1/13/00

Daytime Phone #