2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 25, 2001 8:00 am **DOCUMENT # 663303 Secretary of State** HELLER-WEAVER AND SHEREMETA, INC. 01-25-2001 90261 003 ***150.00 Principal Place of Business Mailing Address 310 SE 1ST STREET 310 SE 1ST STREET SUITE 4 SUITE 4 DELRAY BEACH FL 33483 DELRAY BEACH FL 33483 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-1963354 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WEAVER, JOHN D Street Address (P.O. Box Number is Not Acceptable) 2998 SO FEDERAL HIGHWAY **DELRAY BCH FL 33483** Zip Code City 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, 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 **VP/Treasurer** TITLE X Delete TITLE ☐ Change HELLER, HENRY NAME NAME Richard W. Sheremeta 9805 PIONEER RD. STREET ADDRESS STREET ADDRESS 900 Gardenia Drive W. PALM BCH FL CITY-ST-ZIP CITY-ST-ZIP Delray Beach, FL 33483 TITLE ☐ Delete TITLE ☐ Change Addition WEAVER, JOHN D NAME NAME 2998 SO FEDERAL HIGHWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELRAY BCH FL 33483 CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition 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-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

John D. Weaver, President

NTED NAME OF SIGNING OFFICER OR DIRECTOR

01/12/01

561-243-8700

Daytime Phone #