2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF

Apr 02, 2002 8:00 am Secretary of State **DOCUMENT # 720463** 1. Entity Name HEARTBEAT, INC. 04-02-2002 90892 032 ****70 00 Principal Place of Business Mailing Address 162 FAIRWAY HILLS 162 FAIRWAY HILLS P. O. BOX 228 P.O. BOX 228 WAYNESVILLE NC 28786 WAYNESVILLE NC 28786 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State NOT APPLICABLE Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) TYLER, SARAH **4708 CENTER DRIVE** TALLAHASSEE FL 32310 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. Change ■ Addition ☐ Delete TITLE TITLE PURVIS, SUSAN H. NAME 20 FAIRWAY HILLS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WAYNESVILLE N.C. ☐ Delete ☐ Change ☐ Addition TITI F PURVIS, THOMAS G. NAME 20 FAIRWAY-HILLS STREET ADDRESS STREET ADDRESS WAYNESVILLE NC CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change PURVIS, NANCY P NAME NAME STREET ADDRESS 20 FAIRWAY HILLS STREET ADDRESS Waynesville N.C. CITY-ST-ZIF CITY-ST-ZIE ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.