

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Sep 10, 2001 08:00 AM**
Secretary of State**DOCUMENT # F00000001216**1. Entity Name
HEARTLAND SECURITIES CORP.**Principal Place of Business**

800 BRICKELL AVENUE, SUITE 701

MIAMI
33131

FL

Mailing Address

800 BRICKELL AVENUE, SUITE 701

MIAMI
33131

FL

2. Principal Place of Business**3. Mailing Address**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number**22-3504447**

Applied For

Not Applicable

5. Certificate of Status Desired☐**\$8.75** Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent**HARRIS MICHAEL DESQUIRE**
1645 PALM BEACH LAKES BLVD.**WEST PALM BEACH**
33401

US

FL

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)

09/10/2001

DATE

**9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)**☒**FILE NOW!!! FEE IS \$150.00****After MAY 1, 2001 Fee will be \$550.00****Make Check Payable to Department of State****10. Election Campaign Financing
Trust Fund Contribution.**☐**\$5.00** May Be
Added to Fees**11. OFFICERS AND DIRECTORS**TITLE **D** ☐ Delete
NAME **MASCHLER MATTHEW**
STREET ADDRESS **187 ROUTE 34**
CITY-ST-ZIP **MATAWAN NJ 07747**TITLE **D** ☐ Delete
NAME **MASCHLER LEE**
STREET ADDRESS **50 BROAD STREET, 15TH FLOOR**
CITY-ST-ZIP **NEW YORK NY 10004**TITLE **D** ☐ Delete
NAME **MCCARTY MICHAEL**
STREET ADDRESS **100 WOOD AVENUE SOUTH**
CITY-ST-ZIP **ISELIN NJ 08830**TITLE **S** ☐ Delete
NAME **ELBUGEN AARON**
STREET ADDRESS **1650 49TH STREET**
CITY-ST-ZIP **BROOKLYN NY 11204**TITLE **P** ☐ Delete
NAME **MASCHLER ERIK**
STREET ADDRESS **100 WOOD AVENUE SOUTH**
CITY-ST-ZIP **ISELIN NJ 08830**TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **D** ☒ Change ☐ Addition
NAME **MCCARTY MICHAEL**
STREET ADDRESS **110 FIELDCREST AVENUE**
CITY-ST-ZIP **EDISON NJ 08818**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **P** ☒ Change ☐ Addition
NAME **MASCHLER ERIK**
STREET ADDRESS **110 FIELDCREST AVENUE**
CITY-ST-ZIP **EDISON NJ 08818**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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: Michael McCarty****PRES****09/10/2001**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)