

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 06, 2000 8:00 am**  
**Secretary of State**  
 03-06-2000 90029 047 \*\*\*150.00

**DOCUMENT # F00103**

1. Entity Name  
**BUDNY & HEATH, INC.**

|                                                                                                                                                      |                                                                                                                                               |
|------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|
| Principal Place of Business<br><b>5730 SW 74 STREET<br/>                 SUITE 400<br/>                 S MIAMI FL 33134<br/>                 US</b> | Mailing Address<br><b>5730 SW 74 STREET<br/>                 SUITE 400<br/>                 S MIAMI FL 33143-5300<br/>                 US</b> |
|------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|

|                                |         |                     |         |
|--------------------------------|---------|---------------------|---------|
| 2. Principal Place of Business |         | 3. Mailing Address  |         |
| Suite, Apt. #, etc.            |         | Suite, Apt. #, etc. |         |
| City & State                   |         | City & State        |         |
| Zip                            | Country | Zip                 | Country |



DO NOT WRITE IN THIS SPACE

|                                                                                                 |                                                        |
|-------------------------------------------------------------------------------------------------|--------------------------------------------------------|
| 4. FEI Number<br><b>59-2028944</b>                                                              | Applied For<br><input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b> |                                                        |

6. Name and Address of Current Registered Agent

**HEATH, GEOFFREY  
 5730 SW 74 ST  
 SUITE 400  
 SOUTH MIAMI FL 33143**

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

|                                                                                                                                                       |                                                                                                                                                               |                                                                                                                      |
|-------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------|
| 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. <input type="checkbox"/> (See criteria on back) | <b>FILE NOW!!! FEE IS \$150.00<br/>                 After MAY 1, 2000 Fee will be \$550.00<br/>                 Make Check Payable to Department of State</b> | 10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> |
|-------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------|

| 11. OFFICERS AND DIRECTORS |                              |                                 | 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |                                 |                                   |
|----------------------------|------------------------------|---------------------------------|-------------------------------------------------------|---------------------------------|-----------------------------------|
| TITLE                      | TP                           | <input type="checkbox"/> Delete | TITLE                                                 | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |
| NAME                       | HEATH, GEOFFREY              |                                 | NAME                                                  |                                 |                                   |
| STREET ADDRESS             | 5730 SW 74 STREET, SUITE 400 |                                 | STREET ADDRESS                                        |                                 |                                   |
| CITY-ST-ZIP                | S. MIAMI FL                  |                                 | CITY-ST-ZIP                                           |                                 |                                   |
| TITLE                      |                              | <input type="checkbox"/> Delete | TITLE                                                 | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |
| NAME                       |                              |                                 | NAME                                                  |                                 |                                   |
| STREET ADDRESS             |                              |                                 | STREET ADDRESS                                        |                                 |                                   |
| CITY-ST-ZIP                |                              |                                 | CITY-ST-ZIP                                           |                                 |                                   |
| TITLE                      |                              | <input type="checkbox"/> Delete | TITLE                                                 | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |
| NAME                       |                              |                                 | NAME                                                  |                                 |                                   |
| STREET ADDRESS             |                              |                                 | STREET ADDRESS                                        |                                 |                                   |
| CITY-ST-ZIP                |                              |                                 | CITY-ST-ZIP                                           |                                 |                                   |
| TITLE                      |                              | <input type="checkbox"/> Delete | TITLE                                                 | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |
| NAME                       |                              |                                 | NAME                                                  |                                 |                                   |
| STREET ADDRESS             |                              |                                 | STREET ADDRESS                                        |                                 |                                   |
| CITY-ST-ZIP                |                              |                                 | CITY-ST-ZIP                                           |                                 |                                   |
| TITLE                      |                              | <input type="checkbox"/> Delete | TITLE                                                 | <input type="checkbox"/> Change | <input type="checkbox"/> 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:** *Geoffrey Heath* **3/1/00**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)