

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 91421 019 ***150.00

0654724 AT

DOCUMENT # F01000001272

1. Entity Name
HEARTHSTONE ASSISTED LIVING, INC.



Principal Place of Business
**3363 N SAM HOUSTON PARKWAY EAST
SUITE 600
HOUSTON TX 77032
US**

Mailing Address
**3363 N SAM HOUSTON PARKWAY EAST
SUITE 600
HOUSTON TX 77032
US**



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 **75-0475909**

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CAPITAL CORPORATE SERVICES, INC.
1333 NORTH DUVAL STREET
TALLAHASSEE FL 32303**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **DP** ☐ Delete
NAME **HEKKER, TIMOTHY**
STREET ADDRESS **3363 N SAM HOUSTON PKWY E STE 600**
CITY-ST-ZIP **HOUSTON TX 77032**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VCFO** ☐ Delete
NAME **WANG, JAMES**
STREET ADDRESS **3363 N. SAM HOUSTON PARKWAY EAST, STE. 600**
CITY-ST-ZIP **HOUSTON TX 77032**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **V** ☐ Delete
NAME **SCHILL, LLOYD**
STREET ADDRESS **3363 N. SAM HOUSTON PARKWAY EAST, STE. 600**
CITY-ST-ZIP **HOUSTON TX 77032**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VS** ☐ Delete
NAME **ROSENBERG, RICHARD**
STREET ADDRESS **3363 N. SAM HOUSTON PARKWAY EAST, STE. 600**
CITY-ST-ZIP **HOUSTON TX 77032**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **CEO** ☐ Delete
NAME **HEKKER, TIMOTHY**
STREET ADDRESS **3363 N SAM HOUSTON PKWY E STE 600**
CITY-ST-ZIP **HOUSTON TX 77032**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **V** ☐ Delete
NAME **DASPIT, LAURENCE**
STREET ADDRESS **3363 N. SAM HOUSTON PARKWAY EAST, STE. 600**
CITY-ST-ZIP **HOUSTON TX 77032**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 607, 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.

SIGNATURE:

Richard Rosenberg
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-22-03

Date

281-227-4602

Daytime Phone #

CR2E034 (10/02)