FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 05, 2002 8:00 am **Secretary of State** F01000004205 DOCUMENT # 1. Entity Name 02-05-2002 90035 021 ***150.00 HELICONIA 2K. INC. Principal Place of Business Mailing Address 782K EAGLE CREEK DRIVE. #102 782K EAGLE CREEK DRIVE. #102 NAPLES FL 34113 NAPLES FL 34113 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 07-6927570 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **BODAH, MICHAEL CPA** Street Address (P.O. Box Number is Not Acceptable) 177 ANDERSON DRIVE NAPLES FL 34103 City 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) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE ☐ Delete TITLE Addition KIMBERLY WILLIAM DURLING NAME NAME STREET ADDRESS 2 LAPWING CLOSE, SELSDON VALE STREET ADDRESS S. COYDEN SURREY UK, CR28TD CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE Change HESS, RAYMOND V NAME NAME 5467 RATTLESNAKE HAMMOCK RD., APT. 307C STREET ADDRESS STREET ADDRESS CITY-ST-7IP NAPLES FL 34113 CITY-ST-7IP Addition TITLE ___Delete TITLE ☐ Change **DURLING, COLLEEN** NAME NAME 2 LAPWING CLOSE, SELSDON VALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP S. CROYDEN SURREY UK, CR28TD CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition DURLING, MANUELA NAME NAME 3744 YARNER RD. RRI STREET ADDRESS STREET ADDRESS MAGORA FALLS ONTARIO CANADA L2E -6S4 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change TITLE TITLE 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:

SIGNATURE RE SIGNATURE AND TYPED OR PRINTED NA

CR2E034 (9/01)