

001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000003134

1. Entity Name

CONTINENTAL HERITAGE FL CORPORATION

Principal Place of Business

Mailing Address

10670 N. CENTRAL #600
DALLAS TX 75231

10670 N. CENTRAL #600
DALLAS TX 75231

2. Principal Place of Business

1800 Valley View Lane

3. Mailing Address

1800 Valley View Lane

Suite, Apt. #, etc.

Suite 300

Suite, Apt. #, etc.

Suite 300

City & State

Dallas, Texas

City & State

Dallas, Texas

Zip
75234

Country
USA

Zip
75234

Country
USA

4. FEI Number

75-2711501

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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)

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 PD
NAME BLAHA, KARL L ☐ Delete
STREET ADDRESS 10670 N CENTRAL EXP # 600
CITY-ST-ZIP DALLAS TX 75231

TITLE SD
NAME WALDMAN, ROBERT A ☐ Delete
STREET ADDRESS 10670 N. CENTRAL #600
CITY-ST-ZIP DALLAS TX 75231

TITLE AS ☒ Delete
NAME PEDERSON, KAREN
STREET ADDRESS 10670 N. CENTRAL #600
CITY-ST-ZIP DALLAS TX 75231

TITLE AS ☐ Delete
NAME RAYNER, CAROLYN
STREET ADDRESS 10670 N CENTRAL EXP
CITY-ST-ZIP DALLAS TX 75231

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE 1800 Valley View Lane, Suite 300 ☒ Change ☐ Addition
NAME
STREET ADDRESS Dallas, Texas 75234
CITY-ST-ZIP

TITLE 1800 Valley View Lane, Suite 300 ☒ Change ☐ Addition
NAME
STREET ADDRESS Dallas, Texas 75234
CITY-ST-ZIP

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

TITLE Rauner, Carolyn ☒ Change ☐ Addition
NAME
STREET ADDRESS 1800 Valley View Lane, Suite 300
CITY-ST-ZIP Dallas, Texas 75234

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

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)