

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 21, 2002 8:00 am
Secretary of State

03-25-2002 90196 023 ***158.75

FILED

DOCUMENT # F98000000620

1. Entity Name
HEARTNET INTERNATIONAL, INC.

Principal Place of Business

815 TANGERINE WAY
GULF STREAM FL 33483

Mailing Address

815 TANGERINE WAY
GULF STREAM FL 33483

2. Principal Place of Business

4150 Nautilus Dr

3. Mailing Address

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

Miami Beach FL

City & State

Zip

Country

4. FEI Number

86-0805519

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

WARTER, CARLOS

815 TANGERINE WAY

GULF STREAM FL 33483

7. Name and Address of New Registered Agent

Name

CAROLINA P WARTER

Street Address (P.O. Box Number is Not Acceptable)

4150 Nautilus Dr

City

Miami Beach

FL

Zip Code

33140

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, 2002 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 **PC** ☒ **Delete**
NAME **WARTER, CARLOS**
STREET ADDRESS **815 TANGERINE WAY**
CITY-ST-ZIP **DELRAY BEACH FL 33483**

TITLE **SVC** ☒ **Delete**
NAME **WARTER, CAROLINA P**
STREET ADDRESS **5929 N. OCEAN BLVD.**
CITY-ST-ZIP **OCEAN RIDGE FL 33435**

TITLE ☐ **Delete**
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ **Delete**
NAME
STREET ADDRESS
CITY-ST-ZIP

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 **PO** ☒ **Change** ☐ **Addition**
NAME **WARTER CAROLINA P**
STREET ADDRESS **4150 Nautilus Dr**
CITY-ST-ZIP **MIAMI BEACH FL 33140**

TITLE **VSD** ☒ **Change** ☐ **Addition**
NAME **WARTER CARLOS**
STREET ADDRESS **4150 Nautilus Dr**
CITY-ST-ZIP **Miami Beach FL 33140**

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

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

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

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

CR2E034 (9/01)

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, without other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Jan 22/2002 305-532 5850