

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 24, 2002 8:00 am
Secretary of State

03-24-2002 90061 020 ***150.00

DOCUMENT # F98000002332

1. Entity Name
HEARTHSTONE MANAGEMENT, INC.

Principal Place of Business
**3663 N. SAM HOUSTON PARKWAY E.
 SUITE 600
 HOUSTON TX 77032**

Mailing Address
**3663 N. SAM HOUSTON PARKWAY E.
 SUITE 600
 HOUSTON TX 77032**

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

76-0409659

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CAPITOL 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.

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **DP** ☐ Delete
 NAME **HEKKER, TIMOTHY P**
 STREET ADDRESS **3663 N. SAM HOUSTON PARKWAY EAST, STE. 600**
 CITY-ST-ZIP **HOUSTON TX 77032**

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

TITLE **DVS** ☒ Delete
 NAME **STARR, ANDREW**
 STREET ADDRESS **3663 N. SAM HOUSTON PARKWAY EAST, STE. 600**
 CITY-ST-ZIP **HOUSTON TX 77032**

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

TITLE **DV** ☐ Delete
 NAME **ROSENBERG, RICHARD M**
 STREET ADDRESS **3663 N. SAM HOUSTON PARKWAY EAST, STE. 600**
 CITY-ST-ZIP **HOUSTON TX 77032**

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

TITLE **V** ☐ Delete
 NAME **DASPI, LAURENCE**
 STREET ADDRESS **3663 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 **WANG, JAMES**
 STREET ADDRESS **3663 N. SAM HOUSTON PARKWAY EAST, STE. 600**
 CITY-ST-ZIP **HOUSTON TX 77032**

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

TITLE **V** ☐ Delete
 NAME **SCHILL, LLOYD**
 STREET ADDRESS **3663 N. SAM HOUSTON PARKWAY EAST, STE. 600**
 CITY-ST-ZIP **HOUSTON TX 77032**

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 REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-25-02

Date

231-227-4602

Daytime Phone #

CR2E034 (9/01)