

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 09, 2001 8:00 am
Secretary of State

02-09-2001 90214 042 ***150.00

DOCUMENT # G49910

1. Entity Name

HEARTLAND SHOE COMPANY, INC.

Principal Place of Business

**1725 N.W. 79TH AVE.
 MIAMI FL 33126**

Mailing Address

**1725 N.W. 79TH AVE.
 MIAMI FL 33126**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

9280 N.W. 12 STREET

Suite, Apt. #, etc.

9280 N.W. 12 STREET

City & State

MIAMI, FL

City & State

MIAMI, FL

Zip

33172

Country

USA

Zip

33172

Country

USA

4. FEI Number **59-2314383**

Applied For
 Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

**MOHLMAN, CARMEN ELENA
 1727 NW 79TH AVE
 MIAMI FL 33126**

7. Name and Address of New Registered Agent

Name **CARMEN E. MOHLMAN**

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

9280 N.W. 12 STREET

City

MIAMI,

State

FL

Zip

33172

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 **CARMEN E. MOHLMAN**

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **STD** ☐ Delete
 NAME **DUNN, HARRY**
 STREET ADDRESS **1725 N.W. 79TH AVE.**
 CITY-ST-ZIP **MIAMI FL**

TITLE **STD** ☒ Change ☐ Addition
 NAME **DUNN, HARRY**
 STREET ADDRESS **9280 N.W. 12 STREET**
 CITY-ST-ZIP **MIAMI, FL 33172**

TITLE **DP** ☐ Delete
 NAME **MOHLMAN, CARMEN ELENA**
 STREET ADDRESS **1725 NW 79TH AVE**
 CITY-ST-ZIP **MIAMI FL 33126**

TITLE **DP** ☒ Change ☐ Addition
 NAME **MOHLMAN, CARMEN ELENA**
 STREET ADDRESS **9280 N.W. 12 STREET**
 CITY-ST-ZIP **MIAMI, FL 33172**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Delete
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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: **CARMEN E. MOHLMAN**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

305-594-0460

CR2E034 (10/00)