

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 01, 2001 8:00 am
Secretary of State

08-01-2001 90194 033 ***150.00

0090782 AV

DOCUMENT # J21887

1. Entity Name
HEINL BROTHERS, INC.

Principal Place of Business: % JOHN H. HEINL, 460 24TH ST N, ST PETERSBURG FL 33713
 Mailing Address: % JOHN H. HEINL, 460 24TH ST N, ST PETERSBURG FL 33713

2. Principal Place of Business: Suite, Apt. #, etc.
 3. Mailing Address: Suite, Apt. #, etc.

City & State: City & State

4. FEI Number: **59-3032301** Applied For: Not Applicable:

5. Certificate of Status Desired: \$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent: **HEINL, JOHN H., 460 24TH ST N, ST PETERSBURG FL 33713**

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: _____ DATE: _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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 \$550.00
After September 12, 2001 Fee will be \$750.00
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: VPS NAME: HEINL, JOHN H. STREET ADDRESS: 460 24TH ST N. CITY-ST-ZIP: ST PETERSBURG FL	<input type="checkbox"/> Delete	TITLE: VPT NAME: John H. Heindel STREET ADDRESS: 460 24th St. N. CITY-ST-ZIP: ST. PETE, FL 33713	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: P NAME: HEINL, ROGER P. STREET ADDRESS: 460 24TH STREET NORTH CITY-ST-ZIP: ST. PETERSBURG FL	<input type="checkbox"/> Delete	TITLE: _____ NAME: _____ STREET ADDRESS: _____ CITY-ST-ZIP: _____	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: T NAME: HEINL, JOHN H. STREET ADDRESS: 460 24TH ST N CITY-ST-ZIP: ST PETE FL	<input checked="" type="checkbox"/> Delete	TITLE: Richard L Heindel NAME: Richard L Heindel STREET ADDRESS: 460 24th CITY-ST-ZIP: _____	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE: _____ NAME: _____ STREET ADDRESS: _____ CITY-ST-ZIP: _____	<input type="checkbox"/> Delete	TITLE: S NAME: RICHARD L HEINL STREET ADDRESS: 460 24th ST. N. CITY-ST-ZIP: ST. PETE, FL 33713	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE: _____ NAME: _____ STREET ADDRESS: _____ CITY-ST-ZIP: _____	<input type="checkbox"/> Delete	TITLE: _____ NAME: _____ STREET ADDRESS: _____ CITY-ST-ZIP: _____	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: _____ NAME: _____ STREET ADDRESS: _____ CITY-ST-ZIP: _____	<input type="checkbox"/> Delete	TITLE: _____ NAME: _____ STREET ADDRESS: _____ CITY-ST-ZIP: _____	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: Richard L Heindel Date: 7/29/01 Daytime Phone #: 727-409-9487

CFR2E034 (5/01)

Attachment

J21887
BOOK 1368

July 29, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sir or Madam:

I have received your 2001 Uniform Business Report on July 18, 2001; unfortunately, for me this was your second notice for the Tangible Tax due by Sept. 12, 2001. I did not receive the first one that was due by May 31st. 2001, for payment of \$150.00.

I called and spoke with a representative and explained the situation, and he informed me to write a letter and enclose a check for \$150.00 for you to review.

Thank you very much for you time and consideration.

Sincerely,



John Heint
Heint Brothers Inc.