

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 07, 2001 8:00 am
Secretary of State

03-07-2001 90006 031 ***150.00

0511100

DOCUMENT # J33286

1. Entity Name

HEPPLER DEVELOPMENT, CORPORATION

Principal Place of Business

574012 ARBOR CLUB WAY
BOCA RATON FL 33433
US

Mailing Address

574012 ARBOR CLUB WAY
BOCA RATON FL 33433
US

2. Principal Place of Business

230 NE 3rd ST

Suite, Apt. #, etc.

3. Mailing Address

230 NE 3rd St

Suite, Apt. #, etc.

City & State

Boca Raton FL

Zip 33432

Country USA

City & State

Boca Raton FL

Zip 33432

Country USA

4. FEI Number

59-2733844

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SIEGEL, RONALD L.
1800 NW CORPORATE BLVD
BOCA RATON FL

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 P
NAME HEPPLER, THOMAS U.
STREET ADDRESS 574012 ARBOR CLUB WAY
CITY-ST-ZIP BOCA RATON FL 33433 ☐ Delete

TITLE S
NAME HEPPLER, MARIE
STREET ADDRESS 5599 PORTO FINO DR
CITY-ST-ZIP BOCA RATON FL ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS 230 NE 3rd ST
CITY-ST-ZIP Boca Raton FL 33432 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS 230 NE 3rd St
CITY-ST-ZIP Boca Raton FL 33432 ☒ Change ☐ Addition

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

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

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

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

Marie Heppler MARIE HEPPLER

3/5/01

561 417-3542

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)