## **2000 UNIFORM BUSINESS REPORT (UBR)**

## **FILED** DOCUMENT # K09703 Feb 02, 2000 8:00 am 1. Entity Name **Secretary of State** HAYWARD'S HEATH INVESTMENTS OF FLORIDA, INC. 02-02-2000 90039 017 \*\*\*150.00 Principal Place of Business Mailing Address C/O T J MULLIN C/O TJ MULLIN 2655 LEJEUNE RD. PH2 2655 LEJEUNE RD. PH2 CORAL GABLES FL 33134 CORAL GABLES FL 33134 00014134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FE! Number 59-1774581 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7: Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent. MULLIN, TERRANCE J Street Address (P.O. Box Number is Not Acceptable) 2655 LEJEUNE RD, PH2 **CORAL GABLES FL 33134** Zin 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Delete TITLE ☐ Change TITLE NAME ECHAVARRIA, LUIS F. NAME STREET ADDRESS STREET ADDRESS C/O T J MULLIN. 2655LEJEUNE RD. PH2 CITY-ST-ZIP CITY-ST-7IP CORAL GABLES FL ☐ Addition □ Change DVT ☐ Delete TITLE TITLE NAME NAME ECHAVARRIA, STELLA STREET ADDRESS STREET ADDRESS C/O T J MULLIN, 2655 LEJEUNE RD, PH2 CITY-ST-7IP CITY-ST-ZIP CORAL GABLES FL Change Addition Delete ----ت سال ماTITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 sustee 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 audies swith all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/20/00 (561) 231-876

Daytime Phone #