| . . | • | | |
|-------------------|-------------|--------|-------|
| 2002 UNIFO | RM BUSINESS | REPORT | (UBR) |

| 1. Entity Nam | OCUMENT # K21662 Entity Name HEECH'S, INC. | | | | | FILED 02 JUN 19 PM 1:20 | | | | | | | |
|--|---|---------------|----------------------------|--------------------------------|------------------------|--|----------------------------|--|-------------------------------|------------------|--------------|-----------------------------------|-----------|
| Principal Place of Business Mailing Address 4510 N. OCEAN DR. HOLLYWOOD FL 33019 HOLLYWOOD FL 33019 | | | | | | | | SECRETARY OF STATE TALLAHASSEE. FLORIDA | | | | | |
| 2. Principal Place of Business | | | 3. Mailing Address | | | | | | | | | | |
| Suite, Apt. #, etc. | | | | Suite, Apt. #, etc. | | | DO NOT WRITE IN THIS SPACE | | | | | | |
| City & State | | | | City & State | | | 4. F | El Number 65 | -0048684 | | | plied For t Applicable | |
| Zip | | Countr | У | Zip | Coun | try | | 5. C | Certificate of Sta | tus Desired | | \$8.75 Add | litional |
| | 6. Name | and Add | ress of Current Re | egistered Agent | | N | l | 7. N | ame and Addre | ess of New | Registered | • | |
| HILL, RICHARD | | | | | | Name | | | | | | | |
| 4510 N. OCEAN DR. | | | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | | | |
| HOLLYWOOD FL 33019 | | | | | | | | | | | | | |
| A 75 | | | the form the second form | | | City | | | | - 0 | FL | Zip Code | = |
| 8. The above | e named entity | / submits | this statement for t | he purpose of changing its | registere | ea office or | registere | ed age | ent, or both, in tr | ne State of F | iorida. | | |
| SIGNATURE. | Signature, typed | or printed na | me of registered agent and | title if applicable. (NOTE | Registere | d Agent signatu | re required v | when rei | einstating) | | DATE | | |
| 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) FILE NOW!!! After May 1, 2002 Make Check Payable | | | | 2 Fee | will be \$5 | 50.00 | e | 10. Election (Trust Fun | Campaign Fi d Contribution | | | 0 May Be to Fees | |
| 11. | | | OFFICERS AND D | RECTORS | 12. | | | ADI | L DITIONS/CHAN | IGES TO OF | FICERS ANI | DIRECTORS | S IN 11 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DPTS HILL, RICH 4510 N. O HOLLYWO | cean d | | ☐ Delete | | | | | 600 | -06/25 | :/020 | Change 566- 10630 ****15 | 34 |
| TITLE | | | | ☐ Delete | TITLE | | | | | | | ☐ Change | Addition |
| NAME STREET ADDRESS | | | | | 12 | ET ADDRESS | | | | | _ | | |
| CITY-ST-ZIP | <u> </u> | | | Delete | CITY- | - ST-ZIP | | | | | | ☐ Change | Addition |
| NAME STREET ADDRESS CITY-ST-ZIP | | | | Delete | NAMI STRE | | | | | | | Onlings | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | ☐ Delete | | ~ | 35 H | | | R ART | 5 | ☐ Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | ☐ Delete | TITLE NAMI STRE | : | 8 | }_1 | 5-17 | es uf | > | Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | □ Oelete | TITLE NAME STREE | : | | | | | | ☐ Change | Addition |
| 13. I hereby o | certify that the | informat | ion supplied with th | is filing does not qualify for | the exer | mption stat | ed in Sec | tion 1 | 119.07(3)(i), Flori | da Statutes. | I further ce | rtify that the in | formation |

SIGNATURE:

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 addless, with all other like empowered.

GNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Dat

CR2E034 (9/01)

June 13, 2002

Attachmut Kal662

Division of Corporations Uniform Business Report Filings PO Box 1500 Tallahassee, FL 32302

Re: Charlisa Inc., Cheech's Inc., EJ Rentals Inc.

Lar Zliv

Dear Processor,

Enclosed please find signed 2002 Uniform Business Reports for the three named corporations listed above along with an accompanied check in the amount of \$450.00 covering the filing fees.

We respectfully ask that you waive the additional penalty for late filing. A former employee held the forms in a discrete place where they were recently discovered. Upon discovery, we telephoned your office and explained the situation and they advised us to immediately file the reports along with a letter of explanation.

Thank you for your considerations extended on behalf of the small business corporations and should you require any additional information, please forward your request accordingly.

Sincerely,

Richard Hill

President

Charlisa Inc.

: Water 12