

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jun 16, 2002 8:00 am
Secretary of State

06-16-2002 90707 012 ***150.00

DOCUMENT # K31330

1. Entity Name

HEATON SIGNS inc.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

529 N. PINE ST.

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

SEBRING FLA.

City & State

SAME

4. FEI Number

650072642

Applied For

Not Applicable

Zip

Country

USA

Zip

Country

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

RICHARD M. HEATON

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

529 N. PINE ST.

City

SEBRING

FL

Zip Code

33870

**DO NOT WRITE
IN THIS SPACE**

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

Richard M. Heaton RICHARD M. HEATON

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

5/25/02
DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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
NAME
STREET ADDRESS
CITY-ST-ZIP

PRESIDENT
RICHARD M. HEATON,
529 N. PINE ST.
SEBRING FLA-33870

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SECY, V.P. TREAS.
ELIZABETH R. LOPEZ,
529 N. PINE ST.
SEBRING FLA-33870

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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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 on an attachment with an address, with all other like empowered.

SIGNATURE:

Richard M. Heaton RICHARD M. HEATON

5/25/02

863-385-7271

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/01)

Attachment

X31330/ 869188

 ^A **LETTER** Servicing Florida Statewide
For Over 25 Years
602A00026460

HEATON SIGNS, INC. Manufacturers & Suppliers
ALL TYPES OF REAL ESTATE & GENERAL SIGNS

RICHARD M. HEATON
529 N. Pine Street
Sebring, FL 33870

Phone: (863) 385-7271
Fax: (863) 385-8481