

2001 UNIFORM BUSINESS REPORT (UBR)

(1)

DOCUMENT # L00000015797

1. Entity Name

HEATH FLORIDA PROPERTIES, LLC

FILED

W 5/29

Principal Place of Business

Mailing Address

01 MAY 22 AM 9:20

SECRETARY OF STATE
TALLAHASSEE FLORIDA

2. Principal Place of Business

3. Mailing Address

2300 N. Hwy 121

2300 N. Hwy 121

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

EULESS, TX

City & State

EULESS, TX

4. FEI Number

75-2913024

Applied For

Not Applicable

Zip

Country

76039

USA

Zip

76039

Country

USA

5. Certificate of Status Desired

☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

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

000004325880--5

05/29/01 01130-009

*****50.00 *****50.00

City

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

FILE NOW!!! FEE IS \$50.00

Make Check Payable to Department of State

9. MANAGING MEMBERS/MEMBERS

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☒ Addition
Donald Griffin MGRM
26128 Fawnwood Court
Bonita Springs, FL 34134

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☒ Addition
Diane M. Hendricks and
Kenneth A. Hendricks MGRM
One ABC Parkway
Beloit, Wisconsin 53511

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☒ Addition
Karl W. Leo MGRM
200 Randolph Ave, Suite 200
Montville, AL 35801

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☒ Addition
Tim O'Donnell MGRM
5913 Sandhills Circle
Plano, TX 75093

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☒ Addition
Diana Panther MGRM
1502 Spruce Court
Southlake, TX 76092

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: Diana Panther

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

4/23/01

817 485-9075

CR2E083 (11/00)



FILED

01 MAY 22 AM 9:20

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
TALLAHASSEE FLORIDA

May 17, 2001

HEATH FLORIDA PROPERTIES, LLC
2300 NORTH HIGHWAY 121
EULESS, TX 76039

SUBJECT: HEATH FLORIDA PROPERTIES, LLC
Ref. Number: L00000015797

We have received your document for HEATH FLORIDA PROPERTIES, LLC and check(s) totaling \$50.00. However, your check(s) and document are being returned for the following:

You must insert the letters "MGRM" beside the name and address of each managing member and/or the letters "MGR" beside the name and address of each manager listed on the report form.

Please return your document, along with a copy of this letter, within 30 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6051.

Registration/Qualification Section
Division of Corporations Letter Number: 401A00030196