## 2002 UNIFORM BUSINESS REPORT (UBR)

## May 24, 2002 8:00 am Secretary of State DOCUMENT # L0100001537 05-01-2002 91552 030 \*\*\*\*50.00 1. Entity Name THE HEIRLOOM, L.L.C. Principal Place of Business Mailing Address 7608 NW 6TH AVE. 7608 NW 6TH AVE. C/O HANDCRAFT WOODWORKING C/O HANDCRAFT WOODWORKING **BOCA RATON FL 33487** BOCA RATON FL 33487 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. FEI Number Applied For 65-1113533 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCRAE, MITCHELL T ESQ. Street Address (P.O. Box Number is Not Acceptable) 6274 LINTON BLVD., SUITE 100 DELRAY BEACH FL 33484 City 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 (NOTE: Registered Agent signature required when ministating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 1, 2002 MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES TITLE MGRM TITLE ☐ Change ☐ Addition ROWLAND, JERRY NAME MALIE STREET ADDRESS 7608 NW 6TH AVE. STREET ADDRESS CR2E083 CITY-ST-ZIP BOCA RATON FL 33487 CITY-ST-ZIP TITLE MGRM C Celete TITLE ☐ Change ☐ Addition NAME DIMEDIO, MICHAEL NAME STREET ADDRESS 1000 CLINT MOORE ROAD SUITE 101 STREET ADDRESS CITY-ST-ZIE **BOCA RATON FL 33487** CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-2:P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this fillog 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 trusted empowers of execute this report as required by Chapter 608, Florida Statutes.

PED JED

NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone :

SIGNATURE:

SIGNATURE AND TYPED OR PE

FILED