

# L26049

Requestor's Name

Address

Secretary

THE HEAFEY GROUP (FLORIDA), INC.  
2033 MAIN ST  
STE. 600  
SARASOTA, FL 34237

Office Use Only

C

(if known):

SUBJECT: THE HEAFEY GROUP (FLORIDA)

400002523934--0  
-05/14/98--01101--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

1.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

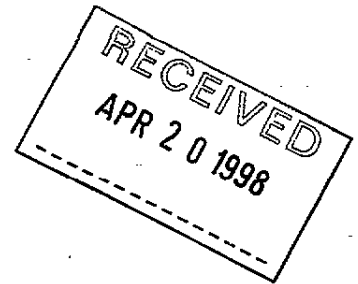
FILED  
98 MAY 14 PM 2:22  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

RA chg  
5/19  
OCB

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State



April 16, 1998

THE HEAFEY GROUP (FLORIDA), INC.  
2033 MAIN ST  
STE. 600  
SARASOTA, FL 34237

SUBJECT: THE HEAFEY GROUP (FLORIDA), INC.  
Ref. Number: L26049

Our records indicate the registered agent for the above named corporation resigned on April 10, 1998 and that the corporation currently does not have a registered agent designated.

Chapter 607, Florida Statutes, requires this office to give 60 days notice of our intent to dissolve a corporation for failure to appoint and maintain a registered agent.

This letter is our notice of intent to dissolve the above named corporation 60 days from the date of this letter if a registered agent is not properly designated.

Enclosed is registered agent designation application for you to complete and return with a filing fee of \$35.

If you should need any further information, please contact our office at (850)-487-6050.

Carol Mustain  
Corporate Specialist

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: THE HEAFEY GROUP (FLORIDA) INC.

2. The mailing address of the corporation is: 1717 N. BAYSHORE DR,  
Suite 4032, Miami, FL 33132

3. Date of incorporation/qualification: \_\_\_\_\_ Document number: \_\_\_\_\_

4. The name and address of the current registered agent and office:

MICHAEL J. FUREN  
2033 MAIN STREET, Suite 600  
SARASOTA, FL 34237

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

NATHALIE HEAFEY  
1717 N. Bayshore Dr. Suite 4032  
Miami, FL 33132

**FILED**  
98 MAY 14 PM 2:22  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Nathalie Heafey  
(Signature of an officer, chairman or vice chairman of the board)

MAY 8, 1998  
(Date)

NATHALIE HEAFEY VICE - PRESIDENT  
(Printed or typed name and title)

MAY 8, 1998  
(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Nathalie Heafey  
(Signature of Registered Agent)

MAY 8, 1998  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name) (Capacity)

\* \* \* FILING FEE: \$35.00 \* \* \*