

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L26049

1. Entity Name

THE HEAFEY GROUP (FLORIDA), INC.

**FILED**  
**Aug 08, 2000 8:00 am**  
**Secretary of State**

08-08-2000 90013 034 \*\*\*150.00

Principal Place of Business

1717 N. BAYSHORE DR.  
SUITE 4032  
MIAMI FL 33132  
US

Mailing Address

1717 N. BAYSHORE DR.  
SUITE 4032  
MIAMI FL 33132  
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0172155

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☐

**\$8.75 Additional  
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

HEAFEY, NATHALIE

1717 N. BAYSHORE DR.

SUITE 4032

MIAMI FL 33132

Name

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

City

FL

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

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

**FILE NOW!!! FEE IS \$550.00**  
**After SEPTEMBER 13, 2000 Min. will be \$750.00**  
**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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete  
NAME  
D  
LANOUE, DENIS  
STREET ADDRESS  
372 AVENUE PRINCIPALE 103  
CITY - ST - ZIP  
GATINEAU, QUEBEC, CAN.

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

TITLE ☐ Delete  
NAME  
PS  
LANOUE, DENIS  
STREET ADDRESS  
372 AVE. PRINCIPALE #103  
CITY - ST - ZIP  
GATINEAU QUEBEC, CD.

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

TITLE ☐ Delete  
NAME  
V  
BEATTIE, LYNN  
STREET ADDRESS  
372 AVE. PRINCIPALE #103  
CITY - ST - ZIP  
GATINEAU QUEBEC, CD.

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

TITLE ☐ Delete  
NAME  
T  
HEAFEY, NATHALIE  
STREET ADDRESS  
372 AVE. PRINCIPALE #103  
CITY - ST - ZIP  
GATINEAU QUEBEC, CD.

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

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE ☐ Change ☐ Addition  
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CITY - ST - ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

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

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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/26/00 (305) 530-0609  
Date Daytime Phone #

CR2E034 (5/00)

Attachment  
#L26049  
Dw 6973

***The Heafey Group (Florida), Inc,***  
1717 N. Bayshore Dr., #4032  
Miami, FL 33132

Department of State  
Uniform Business Report  
Division of Corporations  
P.O. Box 1500  
Tallahassee, FL 32302-1500

RE: 2000 Uniform Business Report.

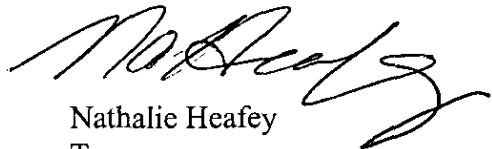
To Whom It May Concern:

As discussed with one of your agent this letter is to advise you that the first notice for our 2000 report was never received. The second notice was received on July 25, 2000 at the above-mentioned address.

Enclosed you will find a check in the amount of \$150.00 for filing fee as we would like to have the \$400.00 late fee waived.

Trusting the above is to your satisfaction.

Yours truly,



Nathalie Heafey  
Treasurer