

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jan 24, 2002 8:00 am**  
**Secretary of State**

01-24-2002 90002 020 \*\*\*150.00

**DOCUMENT # L40825**

1. Entity Name

**HERON HOUSE PROPERTIES INC.**

Principal Place of Business

**501 1/2 FRANCES STREET  
DUNEDIN FL 34698**

Mailing Address

**19025 BAGHILL LANE  
HUNTINGTON BEACH CA 92648**

2. Principal Place of Business

**510 1/2 FRANCES STREET**

Suite, Apt. #, etc.

3. Mailing Address

**19025 BAYHILL LANE**

Suite, Apt. #, etc.

City & State

**DUNEDIN, FL**

City & State

**HUNTINGTON BEACH, CA**

4. FEI Number

**59-2982465**

Applied For

Not Applicable

Zip

**34698**

Country

**PINELASS**

Zip

**92648**

Country

**ORANGE**

5. Certificate of Status Desired ☐

**\$8.75 Additional  
Fee Required**

6. Name and Address of Current Registered Agent

**TOR, HAROLD  
1268 BAYSHORE BLVD  
DUNEDIN FL FL 34698**

7. Name and Address of New Registered Agent

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 \$150.00  
After May 1, 2002 Fee will be \$550.00  
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

TITLE **P** ☐ Delete  
NAME **TOR, HAROLD**  
STREET ADDRESS **1268 BAYSHORE BLVD.**  
CITY-ST-ZIP **DUNEDIN FL**

TITLE **V** ☐ Delete  
NAME **HOFFNER, DONNA K.**  
STREET ADDRESS **1268 BAYSHORE BLVD.**  
CITY-ST-ZIP **DUNEDIN FL**

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☒ Change ☐ Addition  
NAME **TOR, HAROLD**  
STREET ADDRESS  
CITY-ST-ZIP **510 1/2 FRANCES ST. DUNEDIN, FL 34698**

TITLE **V** ☒ Change ☐ Addition  
NAME **HOFFNER, DONNA K.**  
STREET ADDRESS  
CITY-ST-ZIP **510 1/2 FRANCES ST. DUNEDIN, FL 34698**

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

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

TITLE ☐ Change ☐ Addition  
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: **P. HAROLD TOR**

**01/08/02 714-536-9112**

*Attachment*  
**HERON HOUSE PROPERTIES INC.**

510 1/2 Frances Street  
Dunedin, Florida 34698  
Phone: (714)-536-9112  
Fax (714)-536-3775

808081

DOC# L40825

**California mailing address:**

HERON HOUSE PROPERTIES INC.  
19025 Bayhill Lane  
Huntington Beach, Ca 92648-1719

January 8, 2002

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
UNIFORM BUSINESS REPORT FILINGS  
P.O. BOX 1500  
TALLAHASSEE, FL 32302-1500

RE: L40825

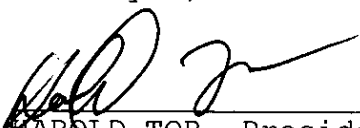
Dear Sirs,

Enclosed is our 2002 Uniform Business Report (UBR) with the new address changes. The original copy attached to the notice had been destroyed by water, sorry.

If this form copy is not satisfactory for the State, please send out an original, we will try to send it back in a dry state.

If there are any questions regarding this letter please call me, Harold Tor (714)-536-9112.

Thank you,

  
\_\_\_\_\_  
HAROLD TOR, President  
HERON HOUSE PROPERTIES