FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Feb 07, 2001 8:00 am **DOCUMENT # L93492 Secretary of State** HEARD CONSTRUCTION, INC. 02-07-2001 90156 013 ***150.00 Principal Place of Business Mailing Address 95 E. HALL RD P O BOX 540218 MERRITT ISLAND FL 32954 MERRITT ISLAND FL F3295 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3025291 Not Applicable Zip Zip Country Country \$8.75 Additional \Box 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HEARD, SAM Street Address (P.O. Box Number is Not Acceptable) 645 APACHE TRAIL MERRITT ISLAND FL 32953 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE ☐ Delete TITLE Change NAME HEARD, SAM STREET ADDRESS 645 APACHE TRAIL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MERRITT ISLAND FL TITLE Change ☐ Addition TITLE ☐ Delete HEARD, ASTRID NAME NAME STREET ADDRESS STREET ADDRESS 645 APACHE TRAIL CITY-ST-ZIP CITY-ST-ZIP MERRITT ISLAND FL TITLE Delete Addition NAME SCHMIDT, FREDERICK L NAME STREET ADDRESS 8801 LIVE OAK COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CAPE CANAVERAL FL Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS 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.