

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L95984

1. Entity Name

HEATON PARK, INC.

FILED
Mar 14, 2000 8:00 am
Secretary of State

03-14-2000 90052 007 ***150.00

Principal Place of Business

Mailing Address

NW 63RD ST
RATON FL 33496

3046 NW 63RD ST
BOCA RATON FL 33433-1042

2. Principal Place of Business

7103 Via Marbella
Suite, Apt. #, etc.

3. Mailing Address

7103 Via Marbella
Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State

Boca Raton FL

City & State

Boca Raton FL

4. FEI Number

65-0242905

Applied For

Not Applicable

Zip

33433

Country

Zip

33433

Country

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CAPLAN, MURRAY
3046 N.W. 63RD ST
BOCA RATON FL 33496

7. Name and Address of New Registered Agent

Name

Murray Caplan

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

7103 Via Marbella

City

Boca Raton

FL

Zip Code

33433

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, 2000 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 PTD
NAME CAPLAN, MURRAY
STREET ADDRESS 3046 NW 63RD ST
CITY-ST-ZIP BOCA RATON FL

☐ Delete

TITLE VSP
NAME MURRAY, CAPLAN
STREET ADDRESS 3046 NW 63RD ST
CITY-ST-ZIP BOCA RATON FL

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

☒ Change ☐ Addition

TITLE PTD
NAME Murray Caplan
STREET ADDRESS 7103 Via Marbella
CITY-ST-ZIP Boca Raton FL 33433

TITLE USP
NAME Murray Caplan
STREET ADDRESS 7103 Via Marbella
CITY-ST-ZIP Boca Raton FL 33433

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

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

Date

Daytime Phone #

CR2E034 (9/99)