2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # M25658 May 19, 2000 8:00 am Secretary of State 1. Entity Name **HEARTWOOD 91-4 INCORPORATED** 05-19-2000 90808 001 *5,461.25 Mailing Address Principal Place of Business C/O JOHN E. ABDO C/O JOHN E. ABDO 1750 E SUNRISE BLVD 1750 E SUNRISE BLVD FT. LAUDERDALE FL 33304-3013 FT. LAUDERDALE FL 33304 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2679545 Not Applicable Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FURMAN, JACK A ESQ Street Address (P.O. Box Number is Not Acceptable) 1750 E SUNRISE BLVD FT. LAUDERDALE FL 33304 Zip Code City 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 DATE 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 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Addition PD TITLE Change ☐ Delete TITLE ABDO, JOHN E. NAME NAME STREET ADDRESS STREET ADDRESS 1750 E SUNRISE BLVD CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE ABER, WILLIAM NAME STREET ADDRESS 1750 E. SUNRISE BLVD. STREET ADDRESS CITY-ST-7IP CITY-ST-ZiP FT.LAUDERDALE FL ☐ Addition Change ☐ Delete TITLE TITLE LEVAN, JARETT NAME NAME STREET ADDRESS STREET ADDRESS 1750 E. SUNRISE BLVD. CITY-ST-ZIF CITY-ST-ZIP FT.LAUDERDALE FL ☐ Change [Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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:

TOR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ARETT 5. LEVAN 4-26-00

CR2E034 (9/99