

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 19, 2002 8:00 am
Secretary of State

05-19-2002 90176 038 ***150.00

DOCUMENT # M90759

1. Entity Name
HEARTWOOD HOLDINGS, INC.

Principal Place of Business
1750 E SUNRISE BLVD
FT LAUDERDALE FL 33304-3013

Mailing Address
1750 E SUNRISE BLVD
FT LAUDERDALE FL 33304-3013

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-0067111**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

LEVAN, JARETT S
1750 E SUNRISE BLVD
FT LAUDERDALE FL 33304

Name **Alissa E. Ballot**
Street Address (P.O. Box Number is Not Acceptable)
1750 East Sunrise Blvd.
City **Fort Lauderdale, FL** **Zip Code** **33304**

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

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

Alissa E. Ballot

(NOTE: Registered Agent signature required when reinstating)

4/17/02
 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 ☐ **\$5.00 May Be Added to Fees**
 Trust Fund Contribution.

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☒ **Delete**
NAME **GRIECO, FRANK, V**
STREET ADDRESS **1750 E SUNRISE BLVD**
CITY-ST-ZIP **FT LAUDERDALE FL**

TITLE **D** ☐ **Change** ☒ **Addition**
NAME **James White**
STREET ADDRESS **1750 East Sunrise Blvd.**
CITY-ST-ZIP **Fort Lauderdale, FL 33304**

TITLE **D** ☐ **Delete**
NAME **LEVAN, ALAN B.**
STREET ADDRESS **1750 E SUNRISE BLVD**
CITY-ST-ZIP **FT LAUDERDALE FL**

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

TITLE **P** ☐ **Delete**
NAME **SARRICA, LEWIS**
STREET ADDRESS **1750 E SUNRISE BLVD**
CITY-ST-ZIP **FT LAUDERDALE FL 33304**

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

TITLE **ST** ☒ **Delete**
NAME **LEVAN, JARETT S**
STREET ADDRESS **1750 E SUNRISE BLVD**
CITY-ST-ZIP **FT LAUDERDALE FL 33304**

TITLE **S** ☐ **Change** ☒ **Addition**
NAME **Alissa E. Ballot**
STREET ADDRESS **1750 East Sunrise Blvd.**
CITY-ST-ZIP **Fort Lauderdale, FL 33304**

TITLE **EVP** ☐ **Delete**
NAME **LANG, RICHARD**
STREET ADDRESS **1750 E SUNRISE BLVD**
CITY-ST-ZIP **FORT LAUDERDALE FL 33304**

TITLE **EVP, T** ☒ **Change** ☐ **Addition**
NAME **Richard Lang**
STREET ADDRESS **1750 East Sunrise Blvd.**
CITY-ST-ZIP **Fort Lauderdale, FL 33304**

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:

Alissa E. Ballot
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Alissa E. Ballot

4/17/02
 Date

Daytime Phone #

CR2E034 (9/01)