

2001 UNIFORM BUSINESS REPORT (UBR)

0032923 SP

DOCUMENT # M97000000247

1. Entity Name

HEATH & COMPANY, L.L.C.

FILED

2001 APR 20 AM 11:21

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business

2300 NORTH HIGHWAY 121
EULESS TX 76039

Mailing Address

2300 NORTH HIGHWAY 121
EULESS TX 76039

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

75-2666254

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State

9. MANAGING MEMBERS/MEMBERS

10. ADDITIONS/CHANGES

TITLE MGRM ☐ Delete
NAME O'DONNELL, TIMOTHY
STREET ADDRESS 2300 NORTH HIGHWAY 121
CITY-ST-ZIP EULESS TX 76039

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

TITLE MGRM ☐ Delete
NAME PANTHER, DIANA
STREET ADDRESS 2300 NORTH HIGHWAY 121
CITY-ST-ZIP EULESS TX 76039

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

TITLE MGRM ☐ Delete
NAME LEO, KARL
STREET ADDRESS 2300 NORTH HIGHWAY 121
CITY-ST-ZIP EULESS TX 76039

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

TITLE MGRM ☐ Delete
NAME GRIFFIN, DONALD
STREET ADDRESS 2300 NORTH HIGHWAY 121
CITY-ST-ZIP EULESS TX 76039

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

TITLE MGRM ☐ Delete
NAME HENDRICKS, KENNETH
STREET ADDRESS 2300 NORTH HIGHWAY 121
CITY-ST-ZIP EULESS TX 76039

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

TITLE MGRM ☐ Delete
NAME HENDRICKS, DIANE
STREET ADDRESS 2300 NORTH HIGHWAY 121
CITY-ST-ZIP EULESS TX 76039

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

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

CR2E083 (11/00)