

FILED

Apr 20, 2000 8:00 am
Secretary of State

04-20-2000 90019 027 ****70.00

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # N51026

Entity Name

HAVEN SOUTH, INC.

Principal Place of Business

366 NW 58TH AVENUE
LAUDERHILL FL 33313

Mailing Address

1366 NW 58TH AVE.
LAUDERHILL FL 33313-6271

Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0367881

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name Harry M. Myers

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

1366 NW 58th Ave

City Lauderhill

FL

Zip Code
33313MCDUFFIE, MYERS H
1366 NW 58TH AVE
LAUDERHILL FL 33313

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

April 13, 2000

FILE NOW

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9. Election Campaign Financing :
Trust Fund Contribution. ☐\$5.00 May Be
Added to FeesMake Check Payable to
Department of State

OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	PD	☒ Delete
NAME	MCDUFFIE, MYERS	
STREET ADDRESS	1366 NW 58TH AVE	
CITY-STATE-ZIP	LAUDERHILL FL 33313	

TITLE	PTD	☒ Change ☒ Addition
NAME	Harry M. Myers	
STREET ADDRESS	1366 NW 58th Ave	
CITY-STATE-ZIP	Lauderhill, FL 33313	

TITLE	VD	☐ Delete
NAME	CLAYBORNE, SANDRA	
STREET ADDRESS	2903 NW 60TH AVE. #313	
CITY-STATE-ZIP	SUNRISE FL 33313	

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

TITLE	SD	☒ Delete
NAME	HERRING, ZILLA	
STREET ADDRESS	3020 NW 28 ST	
CITY-STATE-ZIP	FT LAUDERDALE FL 33311	

TITLE	TSD	☒ Change ☒ Addition
NAME	Henry Myers	
STREET ADDRESS	2019 Jackson St.	
CITY-STATE-ZIP	Hollywood, FL 33020	

TITLE	TD	☒ Delete
NAME	MYERS, HENRY	
STREET ADDRESS	2019 JACKSON ST	
CITY-STATE-ZIP	HOLLYWOOD FL 33020	

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

TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

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

TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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 this corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

HARRY M. MYERS

April 13, 2000

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CR2E037 (9/99)