2001 UNIFORM BUSINESS REPORT (UBR)

Apr 11, 2001 8:00 am Secretary of State DOCUMENT # N9500000450 1. Entity Name 04-11-2001 90116 013 ****61.25 SEVENTH HEAVEN INC. Principal Place of Business Mailing Address 14760 NW 185TH STREET 14760 NW 185TH STREET WILLISTON FL 32696 WILLISTON FL 32696 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3297137 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) **DEMAINTENON, VICTORIA S** 14760 NW 185TH STREET WILLISTON FL 32696 City Zip Code FI 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **FILE NOW:** Make Check Payable to \$5.00 May Be П Trust Fund Contribution. Added to Fees Department of State **FEE IS \$61.25** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. PTD TITLE ☐ Channe ☐ Addition TITLE ☐ Delete **DEMAINTENON, VICTORIA S** NAME NAME 14760 NW 185TH STREET STREET ADDRESS STREET ADDRESS WILLISTON FL 32696 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition TITLE HENDERSON, ROBERT L NAME NAME STREET ADDRESS 204 NE 3RD ST STREET ADDRESS CITY-ST-ZIP WILLISTON FL 32696 CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE FORD, HAZEL E NAME NAME 5266 ANDREA BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32807-1307 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME MEET ADDRESS STREET ADDRESS 'CITY-ST-ZIP CITY-ST-ZIP Charles and the ☐ Change TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

4/7/01

407-658-8191