

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N99000001716

FILED  
Sep 13, 2002  
Secretary of State

Entity Name: HEARTBRIDGE, INC.

## Current Principal Place of Business:

5726C FOX HOLLOW DRIVE  
BOCA RATON, FL 33486

## New Principal Place of Business:

## Current Mailing Address:

5726C FOX HOLLOW DRIVE  
BOCA RATON, FL 33486

## New Mailing Address:

FEI Number: 65-0998856

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STARR, JOAN E  
5726C FOX HOLLOW DRIVE  
BOCA RATON, FL 33486

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MILLER, DAISY  
Address: 1350 E SUNRISE BLVD  
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VD ( ) Delete  
Name: BAZINET, JANE  
Address: 799 N POWERLINE RD.  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D ( ) Delete  
Name: ZARIT, LORIN  
Address: 1511 BURBANK BLVD  
City-St-Zip: SHERMAN OAKS, CA 91411

Title: TD ( ) Delete  
Name: SCLAR, DIANE  
Address: 8360 W. OAKLAND PARK  
City-St-Zip: SUNRISE, FL 33351

Title: S ( ) Delete  
Name: JENNY, CAROL  
Address: 7764 LAMERANDA  
City-St-Zip: BOCA RATON, FL 33433

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: JENNY, CAROL  
Address: 7764 LA MERANDA  
City-St-Zip: BOCA RATON, FL 33433

Title: D (X) Change ( ) Addition  
Name: BAZINET, JANE  
Address: 799 N POWERLINE RD.  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VD (X) Change ( ) Addition  
Name: LAGERQUIST, EMILY N  
Address: 6580 ALTURA PLACE  
City-St-Zip: BOCA RATON, FL 33433

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CAROL JENNY

PD

09/13/2002

Electronic Signature of Signing Officer or Director

Date