2001 UNIFORM BUSINESS REPORT (UBR)

Apr 26, 2001 8:00 am Secretary of State DOCUMENT # N9900003617 HEART BAR ONE FOUNDATION, INC. 04-26-2001 90263 030 ****70.00 Principal Place of Business Mailing Address 2730 NEPTUNE ROAD 2730 NEPTUNE ROAD KISSIMMEE FL 34744 KISSIMMEE FL 34744 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 59-3576393 Not Applicable Zip Country 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) PARTIN, MICHAEL 2730 NEPTUNE ROAD KISSIMMEE FL 34744 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) FILE NOW: 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution FEE IS \$61.25 Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. CR2E037 (10/00) TITLE ☐ Change Addition TITLE Delete NAME PARTIN, MICHAEL NAME STREET ADDRESS 2730 NEPTUNE ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KISSIMMEE FL 34744 TITLE ☐ Delete Change ☐ Addition PARTIN, JANET STREET ADDRESS 2730 NEPTUNE ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KISSIMMEE FL 34744 TITLE ☐ Delete TITLE □ Change ☐ Addition PARTIN, CARLTON LEE NAME NAME STREET ADDRESS 2730 NEPTUNE ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KISSIMMEE FL 34744 D TITLE ☐ Delete TITLE Change Addition PARTIN, STEPHEN CLYNE NAME NAME STREET ADDRESS 2046 HENRY PARTIN ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KISSIMMEE FL 34744 ☐ Delete TITLE TITLE ☐ Change Addition LAUGHREY, MARCIE NAME NAME STREET ADDRESS STREET ADDRESS 1510 HENRY PARTIN ROAD CITY-ST-ZIP CITY-SY-ZIP KISSIMMEE FL 34744

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 an powered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

Change

Addition