7/19/00-90015-038-\$150.00-\$150.00 2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P00000001879 1. Entity Name \*HEELIFT, INC. 00 AUG 11 PM 1:16 Malling Address SECRETARY OF STATE ALLAHASSEE, FLORIDA Principal Piece of Business 1480 GOLDEN GATE PKWY 1480 GOLDEN GATE PKWY **SLITE 103325** SUITE 103325 NAPLES FL 34105 NAPLES FL 34105 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Sulte, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3626456 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired  $\Box$ Fee Required 7-Name and Address of New Registered Agent 8: Name and Address of Current Registered Agent OOSTERHOUS, JAMES L Street Address (P.O. Box Number is Not Acceptable) 180 6TH STREET NORTH NAPLES FL 34102 Zip Code City 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 II applicable (NOTE: Registered Agent signature required when rev DATE FILE NOW!!! FEE IS \$550.00 \$5.00 May Be 9. This corporation is eligible to satisfy its Intengible 10. Election Campaign Financing After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition ☐ Change PRESIDENT Delete ITILE MILE TAMES A. BOSTERHOUS MAUF NAME CR2E034 STREET ADDRESS -180 ATE ST N. STREET ADDRESS CITY-ST-ZIP WAPLES, FL 34102 CSTY\_ST-7IP ☐ Change Addition | SBEASTHRY - THE AGURBA TITLE Detete TITLE TANYA L. ODSTERHOUS 180 6 T ST N. NAME MANE STREET ADDRESS STREET ADDRESS NAPLES FL 34102 CITY- ST-ZIF CITY-ST-ZP Change Change ■ Addition mil ☐ Delete TITLE. MALIE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-85-78 Addition ☐ Change Delete TITLE MILE NAME MANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TILE TITLE MAME NUME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP (31Y-ST-ZIP Addition Change ΠDΕ ☐ Delete TITLE HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP / CITY-ST-ZIP 13. 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 607. Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

7/10/00

941-732-7676



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Heelift, Inc. 1460 Golden Gate Parkway #103325 Naples, FL 34105 Toll Free: 1-877-HEELIFT Fax: 941-732-8590 email:FitFeetEnt @aol.com

July 10, 2000

Division of Corporations Attn: UBR Filings PO Box 6327 Tallahassee, FL 32302-1500

> Re: Document #P00000001879 Heelift, Inc.

## To Whom It May Concern:

Enclosed is the completed UBR for Heelift, Inc. and a check for \$150.00 for the annual report fee and the supplemental corporate fee.

This letter is to let you know that we did not receive the 1st notice of the URB. Heelift, Inc. was a new FL corporation as of 12/28/99 so no 1st notice was received prior to the May 1 filing deadline. Since we did not receive any notice with the standard fee due I feel that we should not be liable for the \$400.00 late charge penalty.

Thanks for your attention to this matter.

Sincerely,

Yames L. Oosterhous President, Heelift, Inc.