

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 06, 2001 8:00 am
Secretary of State

0001314 AV

DOCUMENT # P00000077211

1. Entity Name
GEORGE HELLER, INC.

08-06-2001 90074 026 ***150.00

Principal Place of Business Mailing Address
145 CORAL CIRCLE **145 CORAL CIRCLE**
SOUTH DAYTONA FL 32119 **SOUTH DAYTONA FL 32119**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 59-3662582		Applied For <input type="checkbox"/> Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
City & State		City & State		Zip		Country	

6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent							
HELLER, GEORGE 145 CORAL CIRCLE SOUTH DAYTONA FL 32119				Name							
				Street Address (P.O. Box Number is Not Acceptable)							
				City				FL		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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input checked="" type="checkbox"/>	FILE NOW!!! FEE IS \$550.00 After September 12, 2001 Fee will be \$750.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HELLER, GEORGE 145 CORAL CIRCLE SOUTH DAYTONA FL 32119 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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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: *George Heller* **7/12/2001** **396-679-9205**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (5/01)

Attachment

Doc. # 00000077211
774175

George Heller, Inc.
145 Coral Dr.
South Daytona, FL 32119

July 12, 2001

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

To Whom it May Concern:

We received the enclosed uniform business report for 2001 for George Heller, Inc. We incorporated this business in August of 2000 and this is the only report we have received from your office. It is our understanding that the annual fee is only \$150, and as such are enclosing a check for the same. Since we had only incorporated in August and we did not receive a report from your office we had no knowledge that this fee was due and payable before May 1. We are respectfully requesting that the \$400 late fee be abated.

Thank you for your consideration of this matter. Please feel free to contact us if you need any additional information.

Yours truly,



George Heller