

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 12, 2002 8:00 am**  
**Secretary of State**

05-12-2002 90842 001 \*\*\*750.00

**DOCUMENT # P00000083423**

1. Entity Name  
**ASPEDIENT HOLDINGS, INC.**

Principal Place of Business  
**7255 CORPORATE CENTER DRIVE**  
**MIAMI FL 33126**

Mailing Address  
**7255 CORPORATE CENTER DRIVE**  
**MIAMI FL 33126**

2. Principal Place of Business  
**8390 NW 53 STREET**

3. Mailing Address  
**8390 NW 53 STREET**

Suite, Apt. #, etc.  
**202**

Suite, Apt. #, etc.  
**202**

City & State  
**MIAMI, FLORIDA**

City & State  
**MIAMI, FLORIDA**

4. FEI Number **65-1064803**

Applied For  
 Not Applicable

Zip  
**33166**

Country  
**USA**

Zip  
**33166**

Country  
**USA**

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**SANCHEZ-MEDINA, ROLAND JR.**  
**201 S. BISCAYNE BLVD., STE. 2200**  
**MIAMI FL 33131**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2002 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**CEOD**  
**SILVA, ANTHONY X**  
**13507 S.W. 59 AVE.**  
**MIAMI FL 33156** ☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**Director**  
**Marty Grawl**  
**2435 N. Central Expressway**  
**Richardson, Texas 75080** ☐ Change ☒ Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**CEOD**  
**HEISTAND, STEVEN A**  
**1051 FAIRFAX LANE**  
**WESTON FL 33326** ☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**Director**  
**David E. Simpson**  
**15 Severn**  
**Westmount, Quebec, Canada H3Y2C6** ☐ Change ☒ Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**EVPD**  
**MCELVEEN, STEVE**  
**1621 S.W. 105 LANE**  
**DAVIE FL 33324** ☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**Director**  
**Walter L. Revell**  
**800 Douglas Entrance, Suite 250**  
**Coral Gables, FL 33134** ☐ Change ☒ Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**D**  
**SWARTZ, DAVE**  
**11831 E. CUSTER PL.**  
**TUSCON AZ 85749** ☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**D**  
**HOLTZ, DANIEL**  
**102 NORTH SPRING ST.**  
**ASPEN CO 81611** ☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**D**  
**ROY, AMY**  
**2360 DRYBURGH CT.**  
**ORLANDO FL 32828** ☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
☐ Change ☐ Addition

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:

**SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR**

**Steve Heistand 4/22/02**

**305-913-8800**

Date

Daytime Phone #

CR2E034 (9/01)