

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 22, 2001 8:00 am
Secretary of State
 05-22-2001 90051 023 ***150.00

DOCUMENT #

1. Entity Name

000000084067

Angel Heaven, Inc

Principal Place of Business

Mailing Address

2. Principal Place of Business

830 NE 76th St.

Suite, Apt. #, etc.

3. Mailing Address

830 NE 76th St.

Suite, Apt. #, etc.

770418

DO NOT WRITE IN THIS SPACE

City & State

Boca Raton, FL

City & State

Boca Raton, FL

4. FEI Number

65-1040149

Applied For

Not Applicable

Zip

Country

33487

USA

Zip

33487

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

Andrew A. Byer
 One East Broward Blvd. #700
 Fort Lauderdale, FL 33301

Name: Andrew A. Byer
 Street Address (P.O. Box Number is Not Acceptable):
 One East Broward Blvd. #700
 City: Fort Lauderdale, FL FL Zip Code: 33301

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

ANDREW A. BYER (REG. AG.)

DATE

4/26/01

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, 2001 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: President
 NAME: Brock Rose
 STREET ADDRESS: 830 NE 76th St.
 CITY-ST-ZIP: Boca Raton, FL 33487

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

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

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

TITLE: SECRETARY
 NAME: Andrew A. Byer
 STREET ADDRESS: One East Broward Blvd. #700
 CITY-ST-ZIP: Fort Lauderdale, FL 33301

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

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 STREET ADDRESS: ☐ Change ☐ Addition
 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

ANDREW A. BYER - SEC

Date

Daytime Phone #

4-26-01

CR2E034 (11/00)