2001 UNIFORM BUSINESS REPORT (UBR)

Aug 20, 2001 8:00 am Secretary of State P00000099701 DOCUMENTI# 1. Entity Name 07-24-2001 90004 017 ***150.00 HEIDI'S HIDEAWAY, INC. Principal Place of Business Mailing Address 11720 US HWY, 19 NORTH 11720 US HWY. 19 NORTH PORT RICHEY FL 34667 PORT RICHEY FL 34667 2. Principal Place of Business 3. Mailing Address - Suite, Apl..#, etc... Suite. Apt. #. etc DO NOT WRITE IN THIS SPACE City & State City & State Applied For Not Applicable Country 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 CCONNECL (P.O. Box Number is Not Acceptable MCCONNELL WILLIAM 11720 US HWY. 19 NORTH PORT RICHEY FL 34867 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 FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so: After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete ☐ Addition CR2E034 (5/01) ☐ Change MCCONNELL WILLIAM NAME NAME 11720 US HWY. 19 NORTH STREET ADDRESS STREET ADDRESS PORT RICHEY FL 34667 CITY-ST-ZIP CITY-ST-ZIP D TITLE ☐ Delete TITLE Addition MCCONNELL, HEIDI NAME NAME STREET ADDRESS 11720 US HWY. 19 NORTH STREET ADDRESS CITY-ST-716 PORT RICHEY FL 34667 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F Change Addition NAME NAME -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME 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 REQUIRED

3,

FILED

allachment AW19084 # p00000099701

White Dove Business & Financial Services

11720 U.S. 19, Suite 6
Port Richey, FL 34668
(727) 861-2722 FAX: (727) 861-2809

July 17, 2001

Division of Corporations

P. o. Box 1500

Tallahassee, FL 32302-1500

RE: Heidi's Hideaway, Inc.

P00000099701

Please find enclosed the Uniform Business Report and a check for \$150.00. Please note the address addition. My clients did not receive the report until the other day. We request the reduction in fees for this reason. Thank you.

Please do not hesitate to contact me with any questions or information you may need.

Sincerely,

MICHARD A BOYKO, EA

Accountant