2002 UNIFORM BUSINESS REPORT (UBR)

Feb 05, 2002 8:00 am Secretary of State P00000099701 DOCUMENT # 1. Entity Name HEIDI'S HIDEAWAY, INC. 02-05-2002 90067 016 ***150.00 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 :Apt. # .etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3681672 Not Applicable Zip Country Zip 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 MCCONNELL, WILLIAM Street Address (P.O. Box Number is Not Acceptable) 11720 US HWY. 19, SUITE 4 PORT RICHEY FL 34667 City Zip Code FL 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. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible-⇒FILE:NOW!!! FEE IS-\$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 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 TITLE Change ☐ Addition NAME MCCONNELL, WILLIAM NAME STREET ADDRESS 11720 US HWY. 19 NORTH STREET ADDRESS CITY-ST-7IP PORT RICHEY FL 34667 CITY-ST-ZIP Delete Ŝ VD. TITLE Change ☐ Addition NAME MCCONNELL, HEIDI NAME STREET ADDRESS 11720 US HWY. 19 NORTH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PORT RICHEY FL 34667 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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.

eioille (annoll 727 861 352)
Date Dayline Phone #

FILED