

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 29, 2002 8:00 am
Secretary of State

04-29-2002 90124 031 ***150.00

DOCUMENT # P01000032142

1. Entity Name
PRO-FILES, INC.

Principal Place of Business
7108 FAIRWAY DRIVE STE 130
PALM BEACH GARDENS FL 33418

Mailing Address
7108 FAIRWAY DRIVE STE 130
PALM BEACH GARDENS FL 33418



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

745 US Highway One
 Suite, Apt. #, etc.
Suite 209

745 US Highway One
 Suite, Apt. #, etc.
Suite 209

City & State
North Palm Beach, FL

City & State
North Palm Beach, FL

4. FEI Number
65-1103044

Applied For
 Not Applicable

Zip Country
33408 U.S.A.

Zip Country
33408 U.S.A.

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

UMANS, RUDY F
7108 FAIRWAY DRIVE STE 130
PALM BEACH GARDENS FL 33418

Name
Richard A. Heitmeyer
 Street Address (P.O. Box Number is Not Acceptable)
745 US Highway One
Suite 209
 City State Zip Code
North Palm Beach FL 33408

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 **Richard A. Heitmeyer**
 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 ☐ Delete
 NAME **D HEITMEYER, RICHARD A**
 STREET ADDRESS **7108 FAIRWAY DRIVE STE 130**
 CITY-ST-ZIP **PALM BEACH GARDENS FL 33418**

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **745 US Highway One - Suite 209**
 CITY-ST-ZIP **North Palm Beach, FL 33408**

TITLE ☒ Delete
 NAME **D UMANS, RUDY F**
 STREET ADDRESS **7108 FAIRWAY DRIVE STE 130**
 CITY-ST-ZIP **PALM BEACH GARDENS FL 33418**

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

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 NAME
 STREET ADDRESS
 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: **Richard A. Heitmeyer** **4/17/02** **561-776-1100**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)