

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000088609

FILED
Apr 23, 2002 8:00 AM
Secretary of State

Entity Name: BLUE HERON INC.

Current Principal Place of Business:

12360 BERKELEY SQ SRIVE
TAMPA, FL 33626

New Principal Place of Business:

12360 BERKELEY SQ DRIVE
TAMPA, FL 33626

Current Mailing Address:

12360 BERKELEY SQ SRIVE
TAMPA, FL 33626

New Mailing Address:

12360 BERKELEY SQ DRIVE
TAMPA, FL 33626

FEI Number: 65-1139010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERON, CHRISTOPHER O
12360 BERKELEY SQ SRIVE
TAMPA, FL 33626

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HERON, CHRISTOPHER O
Address: 12360 BERKELEY SQ SRIVE
City-St-Zip: TAMPA, FL 33626

Title: D () Delete
Name: HERON, LISMORE B
Address: 3333 SW VILLA PL
City-St-Zip: PALM CITY, FL 34990

Title: D () Delete
Name: HERON, MYLAINE
Address: 3333 SW VILLA PL
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHRISTOPHER HERON

D

04/23/2002

Electronic Signature of Signing Officer or Director

Date