

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000121324

FILED
Apr 25, 2002 8:00 AM
Secretary of State

Entity Name: HERITAGE HOME MAINTENANCE, INC.

Current Principal Place of Business:

4474 WESTON ROAD #114
DAVIE, FL 33331

New Principal Place of Business:

Current Mailing Address:

4474 WESTON ROAD #114
DAVIE, FL 33331

New Mailing Address:

FEI Number: 75-2993765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TULLOCH, ANDREA ESQ
915 MIDDLE RIVER DRIVE SUITE 302
FT LAUDERDALE, FL 33304

Name and Address of New Registered Agent:

HEIBEL, MICHAEL
4474 WESTON ROAD #114
DAVIE, FL 33331

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: MICHAEL HEIBEL

04/25/2002

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: HEIBEL, MICHAEL
Address: 4474 WESTON ROAD #114
City-St-Zip: DAVIE, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL HEIBEL

D

04/25/2002

Electronic Signature of Signing Officer or Director

Date