Heathrow land

HEATHROW LAND COMPANY

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2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P06000050176 1. Entity Name STEPHEN US, INC.			Secretary of S			
1275 LAKE HEATHROW LANE	Mailing Address 1275 LAKE HEATHROW LANE HEATHROW, FL 32746 US		;			
			, , , , , , , , , , , , , , , , , , ,			
DO NOT WRITE I	N THIS SPA	CE	04032008 4. FEI Numbe 98-050 5. Certificate			Applied For Not Applicable 8.75 Additional
8. Name and Address of Current Regi ROECKER, R PAUL 1275 LAKE HEATHROW LANE HEATHROW, FL 32746	stered Agent			NOT W HIS SP	RITE	ee Required
8. The above named entity submits this statement for the the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and the FILE NOWILL FEE 18 \$150.00 After May 1, 2008 Fee will be \$550.00		d Agent signature required noting \$5.		ມກວດຕຸ	<u>1921'i 7</u> 2	
10. OFFICERS AND DIRE	CTORS	respectively as a g	Provident 1		77 7 1 1 T	40.5% (2.7%)
TITLE P NAME SINOW, STEPHEN STREET ADDRESS 1275 LAKE HEATHROW LANE HEATHROW, FL 32746						
NAME SNOW, JEFFREY OFFICER STREET ADDRESS 548 GLENGROVE AVENUE WEST CITY-ST-ZIP TORONTO, ON M6B2H4						
TITLE NAME STREET ADDRESS CITY-ST-ZIP			DO	NOT W	RITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN T	HIS SP	ACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE						

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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NAME STREET ADDRESS

Rpci / 23/08 4/3 562 8849