## 2000 UNIFORM BUSINESS REPORT (UBR) FILED Sep 15, 2000 8:00 am Secretary of State **DOCUMENT # P26256** HEAVEN INTERNATIONAL, INC. 09-15-2000 90010 040 \*\*\*550.00 Principal Place of Business Mailing Address 100 SECOND AVENUE SOUTH 100 SECOND AVENUE SOUTH **SUITE 1000 SUITE 1000** A0078161 ST. PETERSBURG FL 33701 ST. PETERSBURG FL 33701 US US 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2958043 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GORDON, ROBERT P Street Address (P.O. Box Number is Not Acceptable) 100 2ND AVE S **SUITE 1000** ST PETERSBURG FL 33701 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750:00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CDP Change Addition TITLE TITLE □ Delete GORDON, ROBERT P. NAME NAME STREET ADDRESS 100 2ND AVE. S., SUITE 1000 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST. PETERSBURG FL Change ☐ Addition TITI F ☐ Delete TITLE NAME HENRY, PAUL W NAME STREET ADDRESS 56 LAWRENCE ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CHESTNUT HILL MA 02167** Change ☐ Addition Delete TITLE . TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78P Change ☐ Addition TITLE Delete TITLE

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.

CITY-ST-ZIP

NAME

TITLE

NAME STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

SIGNATURE:

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CiTY-ST-ZIP

CITY-ST-ZIP

SIGNATURE AND TYPED DEPRESSION AND THE SIGNATURE AND TYPED DEPRESSION AND THE SIGNATURE AND TYPE OF THE SIGNATURE AND THE SIGNATURE AND TYPE OF THE SIGNATURE AND TYPE OF THE SIGNATURE AND THE SIGNAT

Oelete

7/2/00 721/894-7674

☐ Change

☐ Addition

CR2E034 (5/0