

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P26360**

1. Entity Name

HERITAGE MECHANICAL BREAKDOWN CORPORATION

Principal Place of Business

**30851 AGOURA ROAD
AGOURA HILLS CA 91301
US**

Mailing Address

**30851 AGOURA ROAD
ATTN: JOSEPHINE MILLER
AGOURA HILLS CA 91301
US**

2. Principal Place of Business

3. Mailing Address

7125 W. Jefferson Ave.

Suite, Apt. #, etc.

Suite, Apt. #, etc.
Suite 200

City & State

City & State

Lakewood, CO

Zip

Country

Zip

Country

80235

USA

6. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES STREET
SUITE 105
TALLAHASSEE FL 32301**

4. FEI Number

95-4246217

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of New Registered Agent

Name

Corporation Service Company

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD OWENS, JAMES J 30851 AGOURA ROAD AGOURA HILLS CA 91301 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MUNSON, DANIEL C 30851 AGOURA RD. AGOURA HILLS CA 91301 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SCHILLING, TIMOTHY L 30851 AGOURA RD. AGOURA HILLS CA 91301 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T BENLEY, PATRICIA T 30851 AGOURA RD AGOURA HILLS CA 91301 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	APAT DAGLISH, BRENDA 30851 AGOURA RD AGOURA HILLS CA 91301 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D James E. Slavik 7125 W. Jefferson Ave., Ste. 200 Lakewood, CO 80235 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Kirk H. Lusk 7125 W. Jefferson Ave., Ste. 200 Lakewood, CO 80235 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/S Jay H. Berman 500 Virginia Dr. Ft. Washington, PA 19034 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Brenda Lacenski Daglish 6604 W. Broad St. Richmond, VA 23230 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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 officers empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED
May 30, 2002 8:00 am
Secretary of State

04-30-2002 90120 004 ***150.00

88202



DO NOT WRITE IN THIS SPACE

CR2E034 (9/01)