

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P92000013365

1. Entity Name

HEG CORP.

FILED
Apr 11, 2000 8:00 am
Secretary of State

04-11-2000 90035 009 ***150.00

Principal Place of Business

Mailing Address

1415 SOUTH FEDERAL HIGHWAY
BOYNTON BEACH FL 33435

P.O. BOX 160
BOYNTON BEACH FL 33425-0160

2. Principal Place of Business

3. Mailing Address

P.O. Box 14870

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Copley, OHIO

4. FEI Number

65-0378406

Applied For

Not Applicable

Zip

Country

Zip

Country

44321-4870

USA

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

VLASSIS, DENNIS
1415 SOUTH FEDERAL HIGHWAY
BOYNTON BEACH FL 33435

Name

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, 2000 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete
NAME GRAVES, HAROLD E JR
STREET ADDRESS 191 E. MILLER AVE.
CITY-ST-ZIP AKRON OH 44301-1344

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 1315 S. Cleveland-Massillon Rd
CITY-ST-ZIP Copley, OH 44321-2175

TITLE STD ☐ Delete
NAME GRAVES, S. KEITH
STREET ADDRESS 191 E. MILLER AVE.
CITY-ST-ZIP AKRON OH 44301

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 1315 S. Cleveland-Massillon Rd.
CITY-ST-ZIP Copley, OH 44321-2175

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

TITLE ☐ Delete
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NAME
STREET ADDRESS
CITY-ST-ZIP

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.

SIGNATURE. 
S. Keith Graves - Vice President, Secretary & Treas.

3-29-00

(330) 666-1115

Date

Daytime Phone #

CR2E034 (9/99)