2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

P93000069131 DOCUMENT

1. Entity Name HEECO EURO, INC.



Mar 20, 2003 8:00 am 8 Secretary of State

03-20-2003 90122 018 ***150.00

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Principal Place of Business 5450 W. CRENSHAW STREET TAMPA FL 33634 US		Mailing Address PO BOX 9279 TAMPA FL 33674 US							
2. Principal Place of Business		3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.				☐ CHECK HERE IF MAKING CHANGES			
City & State		City & State			4.	FEI Number 59-3227155		pplied For ot Applicable	
Zip	Country	Zip		euntry		Certificate of Status Desired	\$8.75 Ad Fee Require		
6. Name and Address of Current Registered Agent					7. Name and Address of New Registered Agent Name				
OTTE, ALAN H				Name	Name				
13604 PUE		Street Add			ss (P.O. I	s (P.O. Box Number is Not Acceptable)			
TAMPA FL 33624						•			
				City		FL	Zip Cod	le	
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. I am familiar with, and accept the obligations of registered agent.									
SIGNATURE									
Signature, typed or pripaged name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE									
FILE NOW!!! FEE.IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State			•			9. Election Campaign Financing Trust Fund Contribution [00 May Be d to Fees	
10.	OFFICERS AND I	DIRECTORS	1	1.	Al	DDITIONS/CHANGES TO OFFICERS AN	DIRECTOR	S IN 11	
NAME STREET ADDRESS	DP Mihalcin, e r 5450 W. Crenshaw St Tampa Fl 33684		N S	ITLE AME TREET ADDRESS ITY-ST-ZIP		. 1.	☐ Change	☐ Addition	
NAME STREET ADDRESS	ST MIHALCIN, PHYLLIS 7605 EGYPT LAKE DR. TAMPA FL		N S	ITLE AME TREET ADDRESS ITY-ST-ZIP			☐ Change	☐ Addition	
NAME	VP Mihalcin, Robert E 3404 Hollyhock Way Tampa Fl	<u> </u>	N S	ITLE AME TREET ADDRESS ITY-ST-ZIP		و جو په در د د په د د د د د د د د د د د د د د د د	_ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			N.	ITLE AME TREET ADDRESS ITY-ST-ZIP			☐ Change	☐ Addition	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP			N. S	TLE AME TREET ADDRESS ITY-ST-ZIP			☐ Change	Addition	

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

DUREPhyllis J. Mihalcin 3-14-03
GOFFICER OR DIRECTOR