

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 29, 2002 8:00 am
Secretary of State

04-29-2002 90124 041 ***150.00

DOCUMENT # P94000041136

1. Entity Name

SUPERIOR ASSET SPECIAL, INC.

Principal Place of Business

Mailing Address

**7108 FAIRWAY DR
 130
 PALM BCH GDNS FL 33418
 US**

**7108 FAIRWAY DR
 130
 PALM BCH GDNS FL 33418
 US**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

**745 US Highway One
 Suite, Apt. #, etc.
 Suite 209**

3. Mailing Address

**745 US Highway One
 Suite, Apt. #, etc.
 Suite 209**

City & State

North Palm Beach, FL

City & State

North Palm Beach, FL

4. FEI Number

65-0496093

Applied For

Not Applicable

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

**HEITMEYER, RICHARD
 7108 FAIRWAY DR #130
 PALM BCH GARDEN FL 33418**

Name

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

745 U.S. Highway One

Suite 209

City

North Palm Beach

FL

Zip Code

33408

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.

Richard A. Heitmeyer

(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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PD	<input type="checkbox"/> Delete
NAME	HEITMEYER, RICHARD	
STREET ADDRESS	7108 FAIRWAY DR #130	
CITY-ST-ZIP	PALM BCH GDNS FL 33418	
TITLE	S	<input checked="" type="checkbox"/> Delete
NAME	JAUREGUI, CARMEN	
STREET ADDRESS	7108 FAIRWAY DR #130	
CITY-ST-ZIP	PALM BCH GDNS FL 33418	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	Pres./Director/Secretary*	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	745 US Highway One - Suite 209	
CITY-ST-ZIP	North Palm Beach, FL 33408	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
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TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 or other like empowered.

SIGNATURE:

Richard A. Heitmeyer
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)