

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 28, 2003 8:00 am
Secretary of State

02-28-2003 90165 029 ***150.00

DOCUMENT # P95000007595

1. Entity Name
H.V. OF SOUTHWEST FLORIDA CORPORATION



Principal Place of Business
**962 BARCARMIL WAY
NAPLES FL 34108
US**

Mailing Address
**962 BARCARMIL WAY
NAPLES FL 34108
US**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip **34110**

Country

Zip **34110**

Country

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number **59-3407963**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**HEUSLEY, KAREY
10911 BONITAL BEACH RD
STE 208-I
BONITA SPRINGS FL 34135**

7. Name and Address of New Registered Agent

Name **Karey Hensley**
Street Address (P.O. Box Number is Not Acceptable)
10911 Bonita Beach Rd.
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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

(NOTE: Registered Agent signature required when reinstating)

DATE **1-30-02**

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. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **PSTD** ☐ Delete
NAME **VIETS, HEIKO**
STREET ADDRESS **962 BARCAMIL WAY**
CITY-ST-ZIP **NAPLES FL 34108**

TITLE **Secretary** ☐ Delete
NAME **Sonja Viets**
STREET ADDRESS **962 Barcamil way**
CITY-ST-ZIP **Naples FL 34108**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP **34110**

TITLE **Secretary** ☐ Change ☒ Addition
NAME **Sonja Viets**
STREET ADDRESS **962 Barcamil way**
CITY-ST-ZIP **Naples FL 34110**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

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: SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)