2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000025343

Entity Name: HEAVEN AND ME, INC.

MURDOCK, FL 33938

City-St-Zip:

FILED May 01, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business: PO BOX 380143 MURDOCK, FL 33938 **Current Mailing Address: New Mailing Address:** PO BOX 380143 MURDOCK, FL 33938 FEI Number: 65-0570895 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LEE, DAWN MARIE LEE, DAWN MARIE 415 DENVER DR 4125 REIF COURT PORT CHARLOTTE, FL 33948 PORT CHARLOTTE, FL 33948 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: 05/01/2002 Electronic Signature of Registered Agent Date This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition LEE, DAWN MARIE Name: Name: PO BOX 380143 Address: Address: City-St-Zip: MURDOCK, FL 33938 City-St-Zip: () Delete Title: VST Title: () Change () Addition Name: LEE. ROBERT J Name: PO BOX 380143 Address: Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAWN MARIE LEE PD 05/01/2002