2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 04, 2000 8:00 am Secretary of State DOCUMENT # **P95000047585** 1. Entity Name HEATHER LEIGH CORP. 04-04-2000 90017 009 ***150.00 Mailing Address Principal Place of Business C/O SAKOWITZ & SAKOWITZ. CHARTERED C/O SAKOWITZ & SAKOWITZ, CHARTERED 1111 KANE CONCOURSE. SUITE 401 1111 KANE CONCOURSE, SUITE 401 BAY HARBOR ISLANDS FL 33154-2042 BAY HARBOR ISLANDS FL 33154 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0590473 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name sakowitz, alan Street Address (P.O. Box Number is Not Acceptable) C/O SAKOWITZ & SAKOWITZ, CHARTERED 1111 KANE CONCOURSE, SUITE 401 BAY HARBOR ISLANDS FL 33154 Zip Code City Fl 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition ☐ Change TITLE TITLE ☐ Delete SAKOWITZ, ROBERT NAME NAME STREET ADDRESS 12841 SOUTH CALUSA CLUB DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33186** PRESIDENT ☐ Change ☐ Addition TITLE SAKOWITZ, ALAN NAME IIII KANE CONCOURSE, SUITE 401 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BAY HARBOR ISLANDS, FL 33154 CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-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 the 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 ado empowered.

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

IGNING OFFICER OR DIRECTOR

Delete

☐ Change

Addition