

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P96000055345

1. Entity Name

HEATHER KAY, INC.

FILED
May 15, 2000 8:00 am
Secretary of State

05-15-2000 90279 032 ***150.00

Principal Place of Business

Mailing Address

1460 UNIVERSITY DRIVE
 CORAL SPRINGS FL 33071
 US

3280 PADDOCK ROAD
 FORT LAUDERDALE FL 33071-6040

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0678899

Applied For

Not Applicable

Zip

Country

Zip

Country

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

KAHN, DONALD J ESQ
 317 71ST STREET
 MIAMI BEACH FL 33141

Name

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

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(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, 2000 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 ☐ Delete
 NAME STEIN, GARY
 STREET ADDRESS 3280 PADDOCK ROAD
 CITY-ST-ZIP FORT LAUDERDALE FL 33331

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS 1460 UNIVERSITY DR.
 CITY-ST-ZIP CORAL SPRINGS, FL 33071

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE ☐ Delete
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 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 all other like empowered.

SIGNATURE:

GARY STEIN

Date

Daytime Phone #

4/10/00

954-753-7374

CR2E034 (9/99)

Attachment
DW50669
D# P9600055345

APRIL 1, 2000

TO: ALL CORPORATE STOCKHOLDERS

RE: NOTIFICATION REQUIRED BY FLORIDA STATUTE SECTION 199.057(2)(c)

WE HEREBY NOTIFY ALL STOCKHOLDERS AND THE STATE OF FLORIDA DEPARTMENT OF REVENUE THAT THIS CORPORATION ELECTS TO PAY THE INTANGIBLE TAX ON ALL OUTSTANDING CAPITAL STOCK OF THIS CORPORATION AS AGENT FOR ITS FLORIDA STOCKHOLDERS. THE CORPORATION WILL INCLUDE ON ITS 2000 FLORIDA CORPORATION, PARTNERSHIP AND FIDUCIARY INTANGIBLE PERSONAL PROPERTY TAX RETURN THE VALUE OF ALL ITS SHARES HELD BY FLORIDA RESIDENTS.

THE CORPORATION HEREBY CERTIFIES THAT THIS NOTICE IS BEING GIVEN TO ALL FLORIDA STOCKHOLDERS ON OR BEFORE APRIL 1, 2000, FOR THE 2000 TAX YEAR.

THE CORPORATION WILL FILE REQUIRED WRITTEN NOTICE OF THIS ELECTION WITH THE STATE OF FLORIDA DEPARTMENT OF REVENUE ON OR BEFORE JUNE 30, 2000.