

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 07, 2001 8:00 am**  
**Secretary of State**

03-07-2001 90006 037 \*\*\*150.00

0157153

**DOCUMENT # P96000062116**

1. Entity Name  
**HEIDI APARTMENTS II, INC.**

Principal Place of Business  
**2601 SOUTH BAYSHORE DRIVE STE 1600**  
**MIAMI FL 33133**

Mailing Address  
**2601 SOUTH BAYSHORE DRIVE STE 1600**  
**MIAMI FL 33133**

**00022490**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business  
**700 S. Federal Highway**  
 Suite, Apt. #, etc.  
**200 - Attn: Greg St. John**

3. Mailing Address  
**700 S. Federal Highway**  
 Suite, Apt. #, etc.  
**200 - Attn: Greg St. John**

City & State  
**Boca Raton FL**  
 Zip  
**33432**  
 Country  
**US**

City & State  
**Boca Raton FL**  
 Zip  
**33432**  
 Country  
**US**

4. FEI Number **65-0680944**  
 Applied For  
 Not Applicable

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

6. Name and Address of Current Registered Agent  
**AZ REGISTERED AGENT CORPORATION**  
**ATTN: GREG ST. JOHN**  
**2601 S BAYSHORE DR STE 1600**  
**MIAMI FL 33133**

7. Name and Address of New Registered Agent  
 Name **Gregory St. John**  
 Street Address (P.O. Box Number is Not Acceptable)  
**700 S. Federal Highway**  
**Suite 200**  
 City **Boca Raton FL** Zip Code **33432**

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 **3/1/01**  
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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, 2001 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	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete <b>PD</b> <b>ST JOHN, GREGORY</b> <b>2601 S BAYSHORE DR, 1600</b> <b>MIAMI FL</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>PD</b> <b>ST JOHN, GREGORY</b> <b>700 S. Federal Highway, Suite 200</b> <b>Boca Raton, FL 33432</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:** **3/1/01** **561**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)