

2002 UNIFORM BUSINESS REPORT (UBR)**FILED**
Jul 10, 2002 8:00 am
Secretary of State

07-10-2002 90184 004 ***150.00

DOCUMENT # P960000621161. Entity Name
HEIDI APARTMENTS II, INC.Principal Place of Business
**700 S FEDERAL HWY
200- ATTN: GREG ST JOHN
BOCA RATON FL 33432**Mailing Address
**700 S FEDERAL HWY
200- ATTN: GREG ST JOHN
BOCA RATON FL 33432****B0128347**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-0680944**

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****AZ REGISTERED AGENT CORPORATION
ATTN: GREG ST. JOHN
700 S FEDERAL HWY #200
BOCA RATON FL 33432**

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. I am familiar with, and accept the obligations of registered agent.

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 \$550.00**
After September 13, 2002 Fee will be \$750.00
Make Check Payable to Department of State10. 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 ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP
**PD
ST JOHN, GREGORY
700 S FEDERAL HWY #200
BOCA RATON FL 33432**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
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NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

7/5/02 **561 620**
5599

CR2E034 (4/02)

Attachment
Document #
P96000062116

Heidi Apartments II, Inc.

700 South Federal Highway
Suite 200, Boca Raton, FL 33432
(561)620-5599
(561)338-8698

July 8, 2002

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Heidi Apartments II, Inc. Annual Filing

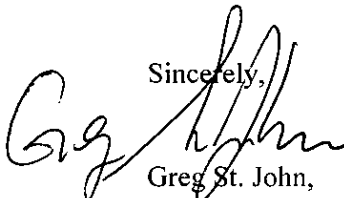
Dear Sir or Madam:

I was surprised to recently receive a "2nd" notification to file the annual report, since I don't think I got the first notice and it is not in my files. I know it is my responsibility to make sure that it is filed, but like I said I don't think I got it. Additionally, during March through May our 2 year old got sick and was in the hospital, my wife (3 months pregnant) got the flu twice and was in the hospital once and I also got it and I lost 10lbs in 7 days, so we were all very distracted.

I am sorry to take up your time, but I understand that the penalty can be waived, so I am requesting that you please consider my situation and waive it. If you check my records you will see that I have never been late before. Also, I have added this as a "memorized" transaction in my Quicken account so I will not miss it in the future. I enclose a check for \$150 and a completed report.

Again, sorry to bother you and if you need any additional information please call me at the number written above.

Sincerely,



Greg St. John,
President