2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P96000069463** Apr 17, 2000 8:00 am Secretary of State WEST PALM BEACH HEATWAVE INCORPORATED 04-17-2000 90139 019 ***150.00 Principal Place of Business Mailing Address P.O. BOX 3026 2215 PALM BEACH LAKES BLVD. DELRAY BEACH FL 33447-3026 WEST PALM BEACH FL 33409 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0693071 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KIRK, WILLIAM N Street Address (P.O. Box Number is Not Acceptable) 926 SW 37TH COURT **BOYNTON BEACH FL 33435** Zip Code .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. S. Bern W. Bern Dr. & Dr. 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 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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. PD ☐ Change Addition ☐ Delete TITLE TITLE KIRK, KATHERINE NAME NAME 926 SW 37TH COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOYNTON BEACH FL 33435** ☐ Change ☐ Addition VSTD ☐ Delete TITLE KIRK, WILLIAM N NAME NAME STREET ADDRESS 926 SW 37TH COURT STREET ADDRESS CITY-ST-7P CITY-ST-ZIP **BOYNTON BEACH FL 33535** ☐ Change Addition ☐ Delete TITLE TITLE KIRK, SKAYE A NAME NAME STREET ADDRESS STREET ADDRESS 761 SUGARLOAF BLVD CITY-ST-ZIP CITY-ST-ZIP SUMMERLAND KEY FL 33042 ☐ Change ☐ Addition VD ☐ Delete TITLE TITLE NAME KIRK, ALBERT J NAME 761 SUGARLOAF BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SUMMERLAND KEY FL 33042 ☐ Delete ☐ Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachdept with an address, with all other like empowered.

SIGNATURE:

SIGNATURE:

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Daytime Phone #