

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 17, 2002 8:00 am
Secretary of State

02-17-2002 90105 001 ***150.00

DOCUMENT # P97000081355

1. Entity Name

HERITAGE SHOWER DOORS, INC.

Principal Place of Business

536 EAST VENICE AVENUE
 VENICE FL 34292

Mailing Address

536 EAST VENICE AVENUE
 VENICE FL 34292

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

65-0782407

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

MOGFORD, EDMUND C JR
 613 GRANADA AVENUE
 VENICE FL 34285

7. Name and Address of New Registered Agent

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, 2002 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	PD	☐ Delete
NAME	MOGFORD, EDMUND C JR	
STREET ADDRESS	613 GRANADA AVENUE	
CITY-ST-ZIP	VENICE FL 34285	
TITLE	VD	☐ Delete
NAME	MOGFORD, EDMUND C III	
STREET ADDRESS	241 HARBOR DRIVE SOUTH	
CITY-ST-ZIP	VENICE FL 34285	
TITLE	DT	☐ Delete
NAME	MOGFORD, MARTIN S	
STREET ADDRESS	326 PEDRO STREET	
CITY-ST-ZIP	VENICE FL 34285	
TITLE	S	☐ Delete
NAME	STEINBERG, ERIN L	
STREET ADDRESS	238 W. TAMPA AVE #2205	
CITY-ST-ZIP	VENICE FL 34285	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	VD	☒ Change ☐ Addition
NAME	MOGFORD, EDMUND C III	
STREET ADDRESS	613 GRANADA DRIVE S	
CITY-ST-ZIP	VENICE FL 34285	
TITLE	DT	☒ Change ☐ Addition
NAME	MOGFORD MARTIN S	
STREET ADDRESS	332 SHORE RD	
CITY-ST-ZIP	VENICE FL 34285	
TITLE	S	☒ Change ☐ Addition
NAME	STEINBERG ERIN L	
STREET ADDRESS	1310 FIR AV	
CITY-ST-ZIP	VENICE FL 34292	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ 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: *Erin L Steinberg*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

x 1/31/02
 Date

441 488 0263
 Daytime Phone #

CR2E034 (9/01)