2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Apr 14, 2000 8:00 am Secretary of State DOCUMENT # **P97000086906** HEAVENLY HEALTH ENTERPRISES, INC. 04-14-2000 90097 048 ***150.00 Mailing Address Principal Place of Business 3356 CASSELL LANE 3356 CASSELL LANE STUART FL 34997-2513 STUART FL 34997 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 65-0793387 Not Applicable Zip Country Zip Country \$8.75 Additional Certificate of Status Desired _____ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BEDFORD, ROBERT N Street Address (P.O. Box Number is Not Acceptable) 25 SECOND STREET N ST. PETERSBURG FL 33701 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable DATE 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition ☐ Defete TITLE HAVENER, DWIGHT NAME NAME 3356 S.E. CASSELL LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STUART FL 34997 Addition TITLE □ Delete Change HAVENER, SUSAN NAME NAME STREET ADDRESS 3356 S.E. CASSELL LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STUART FL 34997 ☐ Change Addition ☐ Delete TITLE TITI F NAME 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 ■ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Addition ☐ Delete ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP with this Hing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information on 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 and owned to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if satisfies all other like empowered. 13. I hereby certify that the information supplied indicated on this report or supplemental report is of the corporation or the receiver or trustee empo changed, or on an attachment with a

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #