

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000106144

1. Entity Name

HORSE'S HEAD, INC.

FILED
Apr 17, 2000 8:00 am
Secretary of State

04-17-2000 90145 010 ***150.00

Principal Place of Business

Mailing Address

ONE JOHN'S ISLAND DRIVE
VERO BEACH FL 32963

ONE JOHN'S ISLAND DRIVE
VERO BEACH FL 32963-3234

2. Principal Place of Business

3. Mailing Address

3300 PGA Blvd.

3300 PGA Blvd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 805

Suite 805

City & State

City & State

Palm Beach Gardens, FL

Palm Beach Gardens, FL

Zip

Country

Zip

Country

33410

33410



DO NOT WRITE IN THIS SPACE

4. FEI Number

59-3487907

Applied For

Not Applicable

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

STONE, HELEN E
ONE JOHN'S ISLAND DRIVE
VERO BEACH FL 32963

Name

Stone, Helen E

Street Address (P.O. Box Number is Not Acceptable)

3300 PGA Blvd.

Suite 805

City

Palm Beach Gardens

FL

Zip Code

33410

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, 2000 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | | |
|----------------|---------------------|--|
| TITLE | P | <input checked="" type="checkbox"/> Delete |
| NAME | BAYER JR, CHARLES M | |
| STREET ADDRESS | 1 JOHN'S ISLAND SR | |
| CITY-ST-ZIP | VERO BCH FL 32963 | |
| TITLE | VPD | <input checked="" type="checkbox"/> Delete |
| NAME | STONE, HELEN E | |
| STREET ADDRESS | 1 JOHN'S ISLAND DR | |
| CITY-ST-ZIP | VERO BCH FL 32963 | |
| TITLE | VP | <input checked="" type="checkbox"/> Delete |
| NAME | ZERBOCK, LAURA M | |
| STREET ADDRESS | 1 JOHN'S ISLAND DR | |
| CITY-ST-ZIP | VERO BCH FL 32963 | |
| TITLE | S | <input checked="" type="checkbox"/> Delete |
| NAME | REYNOLDS, SHEILA B | |
| STREET ADDRESS | 1 JOHN'S ISLAND DR | |
| CITY-ST-ZIP | VERO BCH FL 32963 | |
| TITLE | AS | <input checked="" type="checkbox"/> Delete |
| NAME | YAWN, TILARA E | |
| STREET ADDRESS | 1 JOHN'S ISLAND DR | |
| CITY-ST-ZIP | VERO BCH FL 32963 | |
| TITLE | T | <input checked="" type="checkbox"/> Delete |
| NAME | SHAFFER, MARGARET B | |
| STREET ADDRESS | 1 JOHN'S ISLAND DR | |
| CITY-ST-ZIP | VERO BCH FL 32963 | |

| | | |
|----------------|------------------------------|--|
| TITLE | P | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | Bayer Jr, Charles M | |
| STREET ADDRESS | 3300 PGA Blvd, Ste 805 | |
| CITY-ST-ZIP | Palm Beach Gardens, FL 33410 | |
| TITLE | VPD | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | Stone, Helen E | |
| STREET ADDRESS | 3300 PGA Blvd, Ste 805 | |
| CITY-ST-ZIP | Palm Beach Gardens, FL 33410 | |
| TITLE | VP | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | Zerbock, Laura M | |
| STREET ADDRESS | 3300 PGA Blvd, Ste 805 | |
| CITY-ST-ZIP | Palm Beach Gardens, FL 33410 | |
| TITLE | S | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | Reynolds, Sheila B | |
| STREET ADDRESS | 3300 PGA Blvd, Ste 805 | |
| CITY-ST-ZIP | Palm Beach Gardens, FL 33410 | |
| TITLE | AS | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | Yawn, Tilara E | |
| STREET ADDRESS | 3300 PGA Blvd, Ste 805 | |
| CITY-ST-ZIP | Palm Beach Gardens, FL 33410 | |
| TITLE | T | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | Shaffer, Margaret B | |
| STREET ADDRESS | 3300 PGA Blvd, Ste 805 | |
| CITY-ST-ZIP | Palm Beach Gardens, FL 33410 | |

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: Margaret B. Shaffer Margaret B. Shaffer 4-10-00 561-626-974

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)