

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

May 02, 2001 8:00 am
Secretary of State

05-02-2001 90013 003 ***150.00

DOCUMENT # P97000106144

1. Entity Name
HORSE'S HEAD, INC.

Principal Place of Business

3300 PGA BLVD
STE 805
WEST PALM BEACH FL 33410

Mailing Address

3300 PGA BLVD
STE 805
WEST PALM BEACH FL 33410

2. Principal Place of Business

3399 PGA Blvd.,

3. Mailing Address

3399 PGA Blvd.

Suite, Apt. #, etc.

Suite 260

Suite, Apt. #, etc.

Suite 260

City & State

Palm Beach Gardens, FL

City & State

Palm Beach Gardens, FL

Zip

33410

Country

Palm Beach

Zip

33410

Country

Palm Beach

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
3300 PGA BLVD
STE 805
PALM BEACH GARDENS FL 33410

Name
Stone, Helen E.

Street Address (P.O. Box Number is Not Acceptable)
3399 PGA Blvd., Ste 260

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, 2001 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
NAME BAYER JR, CHARLES M
STREET ADDRESS 3300 PGA BLVD STE 805
CITY-ST-ZIP WEST PALM BEACH FL 33410 ☐ Delete

TITLE P
NAME Bayer, Charles M. Jr.
STREET ADDRESS 3399 PGA Blvd., Ste 260
CITY-ST-ZIP Palm Beach, FL 33410 ☒ Change ☐ Addition

TITLE VPD
NAME STONE, HELEN E
STREET ADDRESS 3300 PGA BLVD STE 805
CITY-ST-ZIP WEST PALM BEACH FL 33410 ☐ Delete

TITLE VPD
NAME Stone, Helen E
STREET ADDRESS 3399 PGA Blvd., Ste 260
CITY-ST-ZIP Palm Beach Gardens, FL 33410 ☒ Change ☐ Addition

TITLE VP
NAME ZERBOCK, LAURA M
STREET ADDRESS 3300 PGA BLVD STE 805
CITY-ST-ZIP WEST PALM BEACH FL 33410 ☐ Delete

TITLE VP
NAME Zerbock, Laura M
STREET ADDRESS 3399 PGA Blvd., Ste 260
CITY-ST-ZIP Palm Beach Gardens, FL 33410 ☒ Change ☐ Addition

TITLE S
NAME REYNOLDS, SHEILA B
STREET ADDRESS 3300 PGA BLVD STE 805
CITY-ST-ZIP WEST PALM BEACH FL 33410 ☐ Delete

TITLE S
NAME Reynolds, Sheila B
STREET ADDRESS 3399 PGA Blvd., Ste 260
CITY-ST-ZIP Palm Beach Gardens, FL 33410 ☒ Change ☐ Addition

TITLE AS
NAME YAWN, TILARA E
STREET ADDRESS 3300 PGA BLVD STE 805
CITY-ST-ZIP WEST PALM BEACH FL 33410 ☐ Delete

TITLE AS
NAME Yawn, Tilara
STREET ADDRESS 3399 PGA Blvd., Ste 260
CITY-ST-ZIP Palm Beach Gardens, FL 33410 ☒ Change ☐ Addition

TITLE T
NAME SHAFFER, MARGARET B
STREET ADDRESS 3300 PGA BLVD STE 805
CITY-ST-ZIP WEST PALM BEACH FL 33410 ☐ Delete

TITLE T
NAME Shaffer, Margaret B
STREET ADDRESS 3399 PGA Blvd., Ste 260
CITY-ST-ZIP Palm Beach Gardens, FL 33410 ☒ Change ☐ Addition

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

Date

Daytime Phone #

CR2E034 (10/00)