2001 UNIFORM BUSINESS REPORT (UBR)

ATURE AND TYPED OR PRINTED

Mar 06, 2001 8:00 am Secretary of State DOCUMENT # P98000004699 "HEAVENLY SPECIALTIES INC. 03-06-2001 90319 009 ***150.00 Principal Place of Business Mailing Address 10500 26 SAN JOSEBLVD 1453 CREEK'S EDGE CT. W JACKSONVILLE FL 32257 ORANGE PARK FL 32073 2. Principal Place of Business 3. Mailing Address 10400-4 SAN JOSE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Sity & State JACKSONVILLE Applied For City & State 4. FEI Number 59-3487355 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RYCHNOVSKY, STEPHEN L Street Address (P.O. Box Number is Not Acceptable) 1453 CREEK EDGE COURT WEST **ORANGE PARK FL 32073** City 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) 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, 2001 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 11. 12. TITLE Delete TITLE Change Addition RYCHNOVSKY, STEPHEN L NAME NAME STREET ADDRESS 1453 CREEKS EDGE COURT WEST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORANGE PARK FL 32073 ☐ Addition Delete ☐ Change TITLE TITLE RYCHNOVSKY, JACQUELINE D NAME NAME 1453 CREEKS EDGE COURT WEST STREET ADDRESS STREET ADDRESS **ORANGE PARK FL 32073** CiTY-ST-ZIP CITY-ST-ZIP -Change - Addition -TITLE Delete -TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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.

FYCHNOUSKY

FILED