2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P9800057352 May 09, 2000 8:00 am Secretary of State HEART SANCTUARIES INC. 05-09-2000 90045 032 ***150.00 Principal Place of Business Mailing Address C/O CONNIE STERN C/O CONNIE STERN 194 SOUTH ISLAND 194 SOUTH ISLAND GOLDEN BEACH FL 33160-2207 GOLDEN BEACH FL 33160 3. Mailing Address 1920 E. Hallandale 2. Principal Place of Business Blvd. Beach Blvd. 1920 E. Hallandale Bch Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite 906 Suite 906 City & State 4. FEI Number Applied For City & State 65-0847473 Not Applicable FL Hallandale. Hallandale. Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required <u>330</u>09 USA 33009 USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent -Name Stern Jerome H. STERN, CONNIE Street Address (P.O. Box Number is Not Acceptable) 194 SOUTH ISLAND **GOLDEN BEACH FL 33160** 1920 E. Hallandale Beach Blvd. City Hallandale ed entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above nat e H. Stern, President (NOTE: Registered Agent signature required when reinstating) SIGNATURE d name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. - Added to Fees (See criteria on back) ⅎ Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. VSD ☐ Addition Change TITLE TITLE □ Delete STERN, CONNIE NAME NAME STREET ADDRESS 194 SOUTH ISLAND STREET ADDRESS CITY-ST-ZIP **GOLDEN BEACH FL 33160** CITY-ST-ZIP Change ☐ Addition TITLE TITLE Z Delete RIPSTEIN, JACQUELINE NAME NAME 2800 WILLIAMS ISLAND BLVD., SUITE 804 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **AVENTURA FL 33160** CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE STERN, JEROME H NAME NAME 194 SOUTH ISLAND STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **GOLDEN BEACH FL 33160** CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE INZELSTEIN, MARC NAME NAME 1000 ISLAND BLVD- UNIT 311 STREET ADDRESS STREET ADDRESS **AVENTURA FL 33160** CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

Jerome H. Stern

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

954/454-1114

Daytime Phone #

April 24, 2000