## 2000 UNIFORM BUSINESS REPORT (UBR)

## **FILED** DOCUMENT # P98000063191 Aug 24, 2000 8:00 am Secretary of State 1. Entity Name HEARTFELT CELEBRATIONS, INC. 08-24-2000 90027 005 \*\*\*150.00 Principal Place of Business Mailing Address 6029 NW 74TH ST. 6029 NW 74TH ST. PARKLAND FL 33067 PARKLAND FL 33067 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0858278 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent VINSON, MALKIN Street Address (P.O. Box Number is Not Acceptable) 6029 NW 74TH ST. PARKLAND FL 33067 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) DATE FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change ☐ Delete ☐ Addition TITLE TITLE VINSON, MALKIN NAME NAME STREET ADDRESS STREET ADDRESS 6029 NW 74TH ST. CITY-ST-7IP CITY-ST-7IP PARKLAND FL 33067 ☐ Addition: ☐ Delete TITLE Change BLAIR, LINDA NAME NAME 11060 NW 44TH ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL SPGS FL 33065 ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Maddition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IF CITY-ST-7IP 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.



Member AICPA Member FICPA

August 21, 2000

Division of Corporations Uniform Business Report Filings P. O. Box 1500 Tallahassee, FL 32302-1500

RE: Heartfelt Celebrations, Inc. Annual Report 2000 # P98000063191

Dear Sir or Madam:

Our office files the Uniform Business Reports for the Heartfelt Celebrations Inc. Company. After our client received your notice we reviewed our files and found that we have never received your first notice, and neither did our client.

Enclosed please find the filing fee of \$150.00 and completed Uniform Business Report for our client. We respectfully request that you process this as soon as possible.

Thank you in advance for your assistance in this matter.

Very Truly Yours,

Elizabeth A. Wilsman

-Certified Public Accountant-

Enc.

cc. Heartfelt Celebrations, Inc.