


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Aug 11, 1999 8:00 am  
Secretary of State

08-11-1999 90001 050 \*\*\*150.00

|   |   |  |
|---|---|--|
| PROFIT<br>CORPORATION<br>ANNUAL REPORT<br><b>1999</b> |  | FLORIDA DEPARTMENT OF STATE<br><b>Katherine Harris</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|---|---|--|

DOCUMENT #

1. Corporation Name

P98000071424

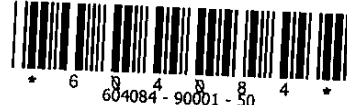
HeartLodge Enterprises, Inc.

Principal Place of Business

Mailing Address

8916 Holden Park Road  
Hawthorne, FL 32640

PO 2562  
Hawthorne, FL 32640



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

August 10, 1998

4. FEI Number

59-3576380

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

Trust Fund Contribution

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax.

☐

Yes

☒

No

9. Name and Address of Current Registered Agent

Zhenya Delate  
250 West Lake Drive  
Hawthorne, FL 32640

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

| 12. OFFICERS AND DIRECTORS |  | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |   |
|----------------------------|--|---|---|
| TITLE                      | PRESIDENT <input type="checkbox"/> DELETE      | 1.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | ZHENYA DELATE                                  | 1.2 NAME  |   |
| STREET ADDRESS             | 250 WEST LAKE DR                               | 1.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                | HAWTHORNE, FL 32640                            | 1.4 CITY-ST-ZIP                                       |   |
| TITLE                      | VICE-PRESIDENT <input type="checkbox"/> DELETE | 2.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | DUSTY BLANCHARD                                | 2.2 NAME  |   |
| STREET ADDRESS             | 250 WEST LAKE DR                               | 2.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                | HAWTHORNE, FL 32640                            | 2.4 CITY-ST-ZIP                                       |   |
| TITLE                      | <input type="checkbox"/> DELETE                | 3.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |  | 3.2 NAME  |   |
| STREET ADDRESS             |  | 3.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                |  | 3.4 CITY-ST-ZIP                                       |   |
| TITLE                      | <input type="checkbox"/> DELETE                | 4.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |  | 4.2 NAME  |   |
| STREET ADDRESS             |  | 4.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                |  | 4.4 CITY-ST-ZIP                                       |   |
| TITLE                      | <input type="checkbox"/> DELETE                | 5.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |  | 5.2 NAME  |   |
| STREET ADDRESS             |  | 5.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                |  | 5.4 CITY-ST-ZIP                                       |   |
| TITLE                      | <input type="checkbox"/> DELETE                | 6.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |  | 6.2 NAME  |   |
| STREET ADDRESS             |  | 6.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                |  | 6.4 CITY-ST-ZIP                                       |   |

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/4/99 (352)219-7084

Date

Daytime Phone #

CR2E034 (1/98)

\*ADDENDUM

PA8000071454  
604084-9000-50

July 5, 1999

To: Annual Report Filings  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

2

To Whom It May Concern:

Hello, my name is Zhenya Delate and I am the president of a very tiny corporation, Heartlodge Enterprises, Inc. I have just sent in my 1999 Profit Corporation Annual Report today; obviously I missed the May 1<sup>st</sup> deadline. I am writing this letter to request that my corporation NOT be annulled, and that the tardiness of this application be pardoned. I have sent a check for \$150.00 instead of \$550.00 because I hope my excuse for the late application will be considered acceptable.

I have been in the process of moving since March 1999. Since I left my permanent residence in March, I have moved two more times. During the first move, I missed receiving the pre-printed Annual Report for Heartlodge Enterprises in the mail. Since this is my first year of incorporation, I was not even aware that I had to file an annual report, much less know the deadline. Thusly, I did not even realize I had not received the pre-printed report in the mail. I only discovered that I did indeed need to file an Annual Report when, during my move, my file containing all my tax information was misplaced. I called my accountant, Tim Deegan of Gainesville, FL, to request an extension to file my income taxes and also asked about the taxes I would need to pay for my corporation. Mr. Deegan questioned whether I had renewed my corporation or not, and I said that I did not know I needed to. He also asked if I had applied for my FEI number, which I also needed to do. To make a long story short, I ended up requesting a new Annual Report Form, which was then sent to me and received at my post office box approximately June 1<sup>st</sup>. Between the time I received the new report and today, I have been traveling on business, and only now find a moment to send in the 1999 Annual Report.

Additionally, I am a very tiny corporation and am just learning the ropes. Now that I am familiar with the process, I can guarantee I will never be late with any important forms again! I will soon be paying payroll for 2 employees (including myself) and this has introduced me to the necessary maintenance actions quite well. One day soon I will be a successful, profitable corporation, but as of today, I don't even have a profit!

*I thank you for your time and consideration and hope that your ruling will be in my favor.*

Yours Sincerely,

Zhenya Delate  
Tel. 352-219-7084

PO Box 7562  
HWN, FL 32640