

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 29, 2002 8:00 am
Secretary of State

04-29-2002 90124 036 ***150.00

DOCUMENT # P98000103773

1. Entity Name
ZZYZZX CAPITAL, INC.

Principal Place of Business
7108 FAIRWAY DR
130
PALM BEACH GARDENS FL 33418
US

Mailing Address
7108 FAIRWAY DR
130
PALM BEACH GARDENS FL 33418
US

2. Principal Place of Business
745 US Highway One
 Suite, Apt. #, etc.
Suite 209
 City & State

3. Mailing Address
745 US Highway One
 Suite, Apt. #, etc.
Suite 209
 City & State



DO NOT WRITE IN THIS SPACE

North Palm Beach, FL
 Zip
33408
 Country
U.S.A.

North Palm Beach, FL
 Zip
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 Country
U.S.A.

4. FEI Number **65-0886242**

Applied For
 Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

HEITMEYER, RICHARD
7108 FAIRWAY DR
#130
PALM BEACH GARDENS FL 33418

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
745 US Highway One
Suite 209
 City
North Palm Beach **FL** Zip Code
33408

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 *Richard A. Heitmeyer* **Richard A. Heitmeyer**
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, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
 Trust Fund Contribution.

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ Delete
NAME **HEITMEYER, RICHARD A**
STREET ADDRESS **7108 FAIRWAY DR #130**
CITY-ST-ZIP **PALM BEACH GARDENS FL 33418**

TITLE **President/Director/Sec.** ☒ Change ☐ Addition
NAME
STREET ADDRESS **745 US Highway One - Suite 209**
CITY-ST-ZIP **North Palm Beach, FL 33408**

TITLE **S** ☒ Delete
NAME **JAUREGUI, CARMEN**
STREET ADDRESS **7108 FAIRWAY DR #130**
CITY-ST-ZIP **PALM BEACH GARDENS FL 33418**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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NAME
STREET ADDRESS
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.

SIGNATURE: *Richard A. Heitmeyer* **Richard A. Heitmeyer**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)