

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000029397

1. Entity Name
HEADS OF PRODUCTION ASSOCIATION, INC.

R

FILED
Aug 08, 2000 8:00 am
Secretary of State

08-08-2000 90092 042 ***150.00

Principal Place of Business
1499 W PALMETTO PARK RD. #120
BOCA RATON FL 33486

Mailing Address
1499 W PALMETTO PARK RD. #120
BOCA RATON FL 33486

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip Country

Zip Country

4. FEI Number
65-0905411

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

PAYNE, TODD S
ZEBERSKY & PAYNE, L.L.P.
3850 HOLLYWOOD BLVD, SUITE 204
HOLLYWOOD FL 33021

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
4000 HOLLYWOOD BLVD, SUITE 400N
City FL 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 _____ (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 \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MAYTHENYI, PAMELA 1499 W PALMETTO PARK RD, #120 BOCA RATON FL 33486	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FRIEDMAN, PETER 1499 W PALMETTO PARK RD, #120 BOCA RATON FL 33486	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: Pamela Maythenyi
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/3/00 561-392-9701
Date Daytime Phone #

CR2E034 (5/00)

attachment Doc#:

P99000029397
A0071912

Registered agent
is the same,
only the
address has
changed.

q Haehmen +
#99000029397
10071912
Heads of Production Association

July 31, 2000

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

Re: Heads of Production Association, Inc.
FEI Number: 65-0905411

To Whom It May Concern:

Please find enclosed the 2000 Uniform Business Report (UBR) for the above referenced corporation. Although this report indicates it is a late filing, this is the first and only report we have received for the year 2000. If we had received the initial UBR, which according to your office should have been between January and February of this year, we would have submitted the report and payment on a timely basis.

Please accept this fully executed UBR and enclosed check for \$150 in full satisfaction of this corporation's annual filing requirement. Thank you for your consideration and please contact me should you have any questions or need additional information.

Sincerely,

Robin Mandell
Robin Mandell
Controller