

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 01, 2003 8:00 am
Secretary of State

05-01-2003 90254 026 ***150.00

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DOCUMENT # P99000046826

1. Entity Name

HEARTSFIELD & CASEY DEVELOPMENT COMPANY, INC.



Principal Place of Business

2450 WILL HARDEE ROAD
FERNADINA BEACH FL 32034

Mailing Address

2450 WILL HARDEE ROAD
FERNADINA BEACH FL 32034

10094475



2. Principal Place of Business

2350 Safe Harbor Lane
Suite, Apt. #, etc.

3. Mailing Address

2350 Safe Harbor Lane
Suite, Apt. #, etc.

☒ CHECK HERE IF MAKING CHANGES

City & State

Fernandina Beach, FL

City & State

Fernandina Beach, FL

4. FEI Number

59-3577466

Applied For

Not Applicable

Zip

32034

Country

Nassau

Zip

32034

Country

Nassau

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

MCCARROLL, LORIE L
2334 E STATE RD 200, SUITE 300
FERNADINA BEACH FL 32034

7. Name and Address of New Registered Agent

Name

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

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. I am familiar with, and accept the obligations of registered agent.

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 \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
CASEY, DEBORAH
1784 HAMMOCK DR
FERNADINA BEACH FL 32034 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
HEARTSFIELD, DARRELL B
1784 HAMMOCK DR
FERNADINA BEACH FL 32034 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
HEARTSFIELD, ELAINE C
1784 HAMMOCK DR
FERNADINA BEACH FL 32034 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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STREET ADDRESS
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11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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CITY-ST-ZIP
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12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Deborah C Casey 4-29-03 (904) 261-2665

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)