

2000 UNIFORM BUSINESS REPORT (UBR)

3/8

FILED
May 15, 2000 8:00 am
Secretary of State

03-08-2000 90022 043 ***150.00

DOCUMENT # P99000058249

1. Entity Name

HERON BAY GROUP, INC.

Principal Place of Business

Mailing Address

NW 124 DR
 SPRINGS FL 33076 -1916

6137 NW 124 DR
 CORAL SPRINGS FL 33076-1916

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number

52-2178696

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

BARBER, JOSEPH C

6137 NW 124 DR

CORAL SPRINGS FL 33076 -1916

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.

SIGNATURE

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, 2000 Fee will be \$550.00
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 ☐ Delete

PRESIDENT
BARBER, JOSEPH C
6137 NW 124 DR
CORAL SPRINGS FL 33076

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12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition

PRESIDENT
BARBER, JOSEPH C.
6137 NW 124 DR
CORAL SPRINGS FL 33076-1916

TITLE ☐ Change ☒ Addition

THOMAS B. CASSIDY
6137 NW 124 DR
CORAL SPRINGS FL 33076-1916
TREASURER

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SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)