

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000081332

1. Entity Name

HERITAGE CAPITAL HOLDINGS, INC.

FILED
Aug 28, 2000 8:00 am
Secretary of State

08-28-2000 90060 036 ***550.00

Principal Place of Business

C/O KENNETH F. DARROW, ESQ.
9350 S DIXIE HWY STE 1550
MIAMI FL 33156

Mailing Address

C/O KENNETH F. DARROW, ESQ.
9350 S DIXIE HWY STE 1550
MIAMI FL 33156

00082015



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21526 N. 58TH DR.

3. Mailing Address

21526 N. 58TH DR.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

GLENDAL, AZ

City & State

GLENDAL, AZ

4. FEI Number

58-2494214

Applied For

Not Applicable

Zip

85308

Country

USA

Zip

85308

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

DARROW, KENNETH D ESQ
9350 S DIXIE HWY STE 1550
MIAMI FL 33156

7. Name and Address of New Registered Agent

Name

KENNETH F. DARROW, ESQ.

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

9460 S. DADELAND BLVD, PENTHOUSE 5

City

MIAMI

FL

Zip Code

33156

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 \$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 PRESIDENT / DIRECTOR ☐ Delete
NAME ALAN LARAGE
STREET ADDRESS 10 A PARTRIDGE LANE
CITY-ST-ZIP SMITH FIELD RI 02917

TITLE SAC/TREASURER / DIRECTOR ☐ Delete
NAME GERALD MOORE
STREET ADDRESS 21526 N. 58TH DR.
CITY-ST-ZIP GLENDALE, AZ 85308

TITLE DIRECTOR ☐ Delete
NAME DAVID MACK
STREET ADDRESS N 687 COWPATH LANE
CITY-ST-ZIP FT. ATKINSON, WI 53538

TITLE DIRECTOR ☐ Delete
NAME ROY GOSS
STREET ADDRESS 225600 N. 85TH AVE
CITY-ST-ZIP PEORIA, AZ 85382

TITLE DIRECTOR ☐ Delete
NAME DENNIS DE VETTER
STREET ADDRESS 9925 RIVER CIRCLE DR.
CITY-ST-ZIP MARSH FIELD, WI 54449

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

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:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/17/00

Date

623-566-3310

Daytime Phone #

CR 1 (04/01/00)