

Sent By: Dohan and Company, CPA's;

305 274 1368;

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FILED**May 21, 2001 8:00 am**
Secretary of State

05-21-2001 90038 025 ***150.00

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P 99 000106799**

1. Entity Name

HEAVEN EXPRESS, CORP. INC.

Principal Place of Business

Mailing Address

800 W. Oakland Park Blvd
Ste 200800 W. Oakland Park
Ste 200

Ft. Lauderdale, FL 33311

Ft. Lauderdale, FL 33311

2. Principal Place of Business

3. Mailing Address

5305 Fed. Hwy

5305 Fed. Hwy

Suite, Apt. 6, etc.

Suite, Apt. 6, etc.

150

150

DO NOT WRITE IN THIS SPACE

City & State

City & State

DEERFIELD BEACH, FL

DEERFIELD BEACH, FL

4. FEI Number

65-0974212

Applied For

Not Applicable

Zip

Country

Zip

Country

33441

BROWARD

33441

BROWARD

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

SAUNDRA K. SHARPE

Name

6901 N.W. 32 AVE.

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

Ft. Lauderdale, FL 33311

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 date if applicable

Name, registered agent signature required when reporting

Date

9. This corporation is eligible to satisfy its intangible
tax filing requirement and elects to do so.
(See criteria on back)☐10. Election Campaign Financing
Trust Fund Contribution☐\$5.00 May Be
Added to Fees**11. OFFICERS AND DIRECTORS****12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE	Pres	SAUNDRA K SHARPE	☐ Delete
NAME			
STREET ADDRESS		6901 N.W. 32 AVE	
CITY-ST-ZIP		Ft. Lauderdale, FL 33311	

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

TITLE	VP	CHARLES A. SCHEUERMAN	☐ Delete
NAME			
STREET ADDRESS		5741 N.E. 18th AVE. APT. 1	
CITY-ST-ZIP		FT. LAUDERDALE, FL 33334	

TITLE	VP	CHARLES A. SCHEUERMAN	☐ Change ☐ Addition
NAME			
STREET ADDRESS		5741 N.E. 18th AVE. APT. 1	
CITY-ST-ZIP		FT. LAUDERDALE, FL 33334	

TITLE	VP	SAUNDRA K. SHARPE	☐ Delete
NAME			
STREET ADDRESS		6901 N.W. 32 AVE.	
CITY-ST-ZIP		FT. LAUDERDALE, FL 33311	

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

TITLE			☐ Delete
NAME			
STREET ADDRESS			
CITY-ST-ZIP			

TITLE			☐ Change ☐ Addition
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TITLE			☐ Change ☐ Addition
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STREET ADDRESS			
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 118.07(2)(b), 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 filers empowered.

SIGNATURE:

SAUNDRA K. SHARPE

4/30/01 954-772-7997

Signature of Registered Agent

Date

Signature of Officer