2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 30, 2001 8:00 am Secretary of State **DOCUMENT # \$23246** 1. Entity Name **HEARTWOOD 91 INCORPORATED** 4-30-2001 90101 043 ***150.00 Principal Place of Business Mailing Address 1750 EAST SUNRISE BLVD 1750 EAST SUNRISE BLVD FT LAUDERDALE FL 33304-3013 FT LAUDERDALE FL 33304-3013 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0378463 Not App icable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name <u>Jarett S. Levan</u> FURMAN, JACK A Street Address (P.O. Box Number is Not Acceptable) 1750 E. Sunrise Blvd. 1750 E. SUNRISE BLVD. FT. LAUDERDALE FL 33304 City Fort Lauderdale Zip God 304 8. The above named entity submits his statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida Jarett S. Levan SIGNATURE of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Addition NAME LEVAN, ALAN B NAME STREET ADDRESS 1750 E SUNRISE BLVD STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL C/TY-ST-7IP DΡ TITLE ☐ Delete TITLE Change Addition NAME GRIECO, FRANK V. MAME STREET ADDRESS 1750 E SUNRISE BLVD STREET ADDRESS CITY-ST-719 CITY-ST-7IP FT LAUDERDALE FL ٧P TITLE ☐ Delete TITLE ☐ Change Addition ABER, WILLIAM L. NAME NAME STREET ADDRESS 1750 E SUNRISE BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-7P FT. LAUDERDALE FL TITLE ☐ Delete THILE Change ☐ Addition LEVAN, JARETT S NAME NAME STREET ADDRESS 1750 E SUNRISE BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33304 TITE F ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 1111 F ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ACCRESS CITY-ST-ZIP 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 Jarett S. Levan 954-585-2710

SIGNATURE AND

TYPED OF

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #