2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

Feb 04, 2002 8:00 am S27341 DOCUMENT # **Secretary of State** 1. Entity Name 02-04-2002 90120 037 ***150.00 HEIL AND MENDEZ, P.A. Mailing Address Principal Place of Business 6175 NW 153 ST 6175 NW 153 ST SHITE 230 SUITE 230 MIAMI LAKES FL 33014 MIAMI LAKES FL 33014 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0241103 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HEIL, TIMOTHY J. Street Address (P.O. Box Number is Not Acceptable) 6175 NW 153 ST SUITE 230 MIAMI LAKES FL 33014 Zip Code City 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ■ Addition Change ☐ Delete TITLE TITLE NAME HEIL, TIMOTHY J. NAME STREET ADDRESS 6175 NW 153 ST STE 230 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33014 Change ☐ Addition ☐ Delete TITLE TITLE DVP NAME MENDEZ, LOUIS STREET ADDRESS STREET ADDRESS 6175 NW 153RD ST STE 230 CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33014 TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME MENDEZ. MADELYN STREET ADDRESS STREET ADDRESS 6175 NW 153RD ST STE 230 CITY-ST-ZIP CITY-ST-ZIP MIAMI LAKES FL 33014 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME MENDEZ, VIVIAN STREET ADDRESS STREET ADDRESS 6175 NW 153RD ST STE230 CITY-ST-ZIP CITY-ST-7IP MIAMI LAKES FL 33014 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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

reasurer 01/15/02