2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # \$54744** May 19, 2000 8:00 am 1. Entity Name Secretary of State HEARTWOOD 11, INC. 05-19-2000 90808 001 *5,461.25 Principal Place of Business Mailing Address 1750 EAST SUNRISE BLVD. 1750 EAST SUNRISE BLVD. FORT LAUDERDALE FL 33304-3013 FORT LAUDERDALE FL 33304 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0294585 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FURMAN, JACK A Street Address (P.O. Box Number is Not Acceptable) 1750 EAST SUNRISE BLVD. FORT LAUDERDALE FL 33304 Zip Code City FL 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, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ■ Addition TITLE ☐ Delete TITLE LEVAN, ALAN NAME NAME STREET ADDRESS 1750 EAST SUNRISE BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL Change Addition PD ☐ Delete TITLE TITLE NAME GRIECO, FRANK NAME STREET ADDRESS STREET ADDRESS 1750 EAST SUNRISE BLVD. CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL Change ☐ Addition Delete TITLE SARRICA, LEWIS F NAME STREET ADDRESS STREET ADDRESS 1750 EAST SUNRISE BLVD. CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33304 □ Delete Change Addition TITLE. LEVAN, JARETT S NAME STREET ADDRESS STREET ADDRESS 1750 EAST SUNRISE BLVD. CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33304 Change Addition TITLE ☐ Delete TITLE BRANCE, GARY I NAME NAME STREET ADDRESS STREET ADDRESS 1750 EAST SUNRISE BLVD. CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33304 Delete TITLE ☐ Change ☐ Addition TITLE 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

IGNATURE AND TYPED OR PARTED NAME OF SIGNING OFFICER OR DIRECTO

ARETT S. LEVAN 4/26/00 954-760-5448