

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 91465 037 ***150.00

DOCUMENT # S65144

1. Entity Name
HELLER'S INTERNATIONAL, INC.



Principal Place of Business
1397 BANYAN WAY
WESTON, FL 33327 US

Mailing Address
1397 BANYAN WAY
WESTON, FL 33327 US

2. Principal Place of Business
1047 Deerpath Ct.
Suite, Apt. #, etc.

3. Mailing Address
1047 Deerpath Ct.
Suite, Apt. #, etc.



☒ CHECK HERE IF MAKING CHANGES

City & State
Weston, FL
Zip
33326
Country
USA

City & State
Weston, FL
Zip
33326
Country
USA

4. FEI Number
65-0277928

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ANGULO, CARLOS
1397 BANYAN WAY
WESTON, FL 33327

7. Name and Address of New Registered Agent

Name

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

1047 Deerpath Ct.

City Weston, FL

FL

Zip Code 33326

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE CARLOS ANGULO - PRESIDENT

(NOTE: Registered Agent's signature required when resigning.)

4/22/03

DATE

FILED NOW WITH FEE IS \$100.00
After May 1, 2008 Fee will be \$650.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PSD
ANGULO, CARLOS
1397 BANYAN WAY
WESTON, FL 33327 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TD
SANHUEZA-ANGULO, SARA
1397 BANYAN WAY
WESTON, FL 33327 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
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STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
1047 Deerpath Ct.
Weston, FL 33326 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
1047 Deerpath Ct.
Weston, FL 33326 ☒ Change ☐ Addition

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

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☐ Change ☐ Addition

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/22/03 (954) 349-1053

DATE

Daytime Phone #

CR2E034 (10/02)