2000 UNIFORM BUSINESS REPORT (UBR)

of the corporation or the reca changed, or on an attachmen

YPED OR PRINTED NAME OF SIGNING OF

SIGNATURE:

FILED May 19, 2000 8:00 am Secretary of State **DOCUMENT # V40624** 1. Entity Name **HEARTWOOD 19. INC.** 05-19-2000 90808 001 *5,461.25 Mailing Address Principal Place of Business 1750 E. SUNRISE BLVD. 1750 E. SUNRISE BLVD. FT. LAUDERDALE FL 33304-3013 FT. LAUDERDALE FL 33304 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 65+042078 Applied For City & State City & State 4. FEI Number Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FURMAN, JACK A Street Address (P.O. Box Number is Not Acceptable) 1750 E. SUNRISE BLVD. FT. LAUDERDALE FL 33304 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 DATE Signature, typed or printed name of registered agent and title if applicable. (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 OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change ☐ Addition D ☐ Delete TITLE TITLE LEVAN, ALAN NAME NAME 1750 E. SUNRISE BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL ☐ Addition Change ☐ Defete TITLE TITLE GRIECO, FRANK V. NAME STREET ADDRESS STREET ADDRESS 1750 E. SUNRISE BLVD. CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL ☐ Change Addition TITL F ☐ Delete TITLE ABER. WILLIAM L. NAME NAME STREET ADDRESS 1750 E. SUNRISE BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL ☐ Change ☐ Addition ST TITLE TITLE ☐ Delete NAME NAME LEVAN, JARETT STREET ADDRESS STREET ADDRESS 1750 E. SUNRISE BLVD. CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33304 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME 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. Thereby 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 trustage 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 addiress, with all other like empowered.