2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 30, 2001 8:00 am Secretary of State DOCUMENT # V40624 1. Entity Name HEARTWOOD 19, INC. 04-30-2001 90101 031 ***150.00 Principal Place of Business Mailing Address 1750 E. SUNRISE BLVD. 1750 E. SUNRISE BLVD. FT. LAUDERDALE FL 33304 FT. LAUDERDALE FL 33304 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 65-0420287 Not Applicable 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 Jarett S. Levan 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 Code 33304 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 Jarett S. Levan SIGNATURE Signature, t stered 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 ☐ Change Addition LEVAN, ALAN NAME 1750 E. SUNRISE BLVD. STREET ADORESS STREET ADDRESS CITY-ST-7IP FT. LAUDERDALE FL. CITY-ST-7IP TITLE ☐ Delete ☐ Change ☐ Addition GRIECO, FRANK V. NAME 1750 E. SUNRISE BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-7IP FT. LAUDERDALE FL CITY-ST-Z:P TITLE Delete TITLE ☐ Change ☐ Addition ABER, WILLIAM L. NAME 1750 E. SUNRISE BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL CITY-ST-ZIP TITLE ☐ Delete THILE ☐ Change ☐ Addition LEVAN, JARETT NAME NAME STREET ADDRESS 1750 E. SUNRISE BLVD. STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL 33304 CITY-ST-ZIP TITLE Dalete TITLE Chance Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME

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.

STREET ADDRESS

CLTY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP

Jarett S. Levan

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

954-585-2710