2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000095306

Entity Name: HEIZER UNLIMITED CORPORATION

FILED Jun 25, 2020 **Secretary of State** 9200053003CC

Current Principal Place of Business:

240 WEST PALMETTO PARK ROAD, SUITE 320 **B**5

BOCA RATON, FL 33432

Current Mailing Address:

PO BOX 970593

BOCA RATON, FL 33497 US

FEI Number: 47-2462777 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HEIZER, DOUGLAS

240 WEST PALMETTO PARK ROAD, SUITE 320

BOCA RATON, FL 33432 US

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

VΡ Title Title

HEIZER, DOUGLAS Name Name HEIZER, ADINILZA

Address 240 WEST PALMETTO PARK ROAD, Address 240 WEST PALMETTO PARK ROAD, SUITE 320 SUITE 320

BOCA RATON FL 33432

City-State-Zip: BOCA RATON FL 33432

Title D

City-State-Zip:

City-State-Zip:

Title **DIRECTOR** Name HEIZER, PEDRO

Name HEIZER, ANDRE Address 240 WEST PALMETTO PARK ROAD,

240 WEST PALMETTO PARK ROAD, SUITE 320 Address SUITE 320

City-State-Zip:

BOCA RATON FL 33432

Title DIRECTOR

HEIZER, GABRIELA Name

Address 240 WEST PALMETTO PARK ROAD,

SUITE 320

B5

BOCA RATON FL 33432 City-State-Zip:

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: DOUGLAS HEIZER

Electronic Signature of Signing Officer/Director Detail

DIRECTOR

BOCA RATON FL 33432

06/25/2020

Date