2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000024859

Entity Name: HEPS FOUNDER HOLDINGS, INC.

Current Principal Place of Business:

5470 E BUSCH BLVD

#452

TEMPLE TERRACE, FL 33617

Current Mailing Address:

5470 E BUSCH BLVD

#452

TEMPLE TERRACE, FL 33617 US

FEI Number: 81-1912552 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CLARK, CHASE 5470 E BUSCH BLVD #452

TEMPLE TERRACE, FL 33617 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: CHASE CLARK 02/12/2019

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title SD

MURPHY, PETER Name Name MURPHY, PETER 5470 E BUSCH BLVD 5470 E BUSCH BLVD Address Address

> #452 #452

City-State-Zip: TEMPLE TERRACE FL 33617 City-State-Zip: TEMPLE TERRACE FL 33617

Title COO Title D

Name CLARK, CHASE Name CLARK, CHASE

5470 E BUSCH BLVD 5470 E BUSCH BLVD Address Address #452

#452

City-State-Zip: TEMPLE TERRACE FL 33617 City-State-Zip: TEMPLE TERRACE FL 33617

Title

VAN ROOYEN, BRAD Name

12906 TAMPA OAKS BLVD #100 Address City-State-Zip: TEMPLE TERRACE FL 33637

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.

02/12/2019 SIGNATURE: CHASE CLARK COO

FILED Feb 12, 2019

Secretary of State

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