

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 25, 2002 8:00 am
Secretary of State

03-25-2002 90196 017 ***150.00

BY 311 217

DOCUMENT # P00000019997

1. Entity Name
HEARTHSTONE PARTNERS, INC.

Principal Place of Business
**5401 W. KENNEDY BLVD., SUITE 751
 TAMPA FL 33623**

Mailing Address
**P.O. BOX 23887
 TAMPA FL 33623**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-1090460**

Applied For
 Not Applicable

Zip Country

Zip Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**GILES, JOEL B
 200 CENTRAL AVE., SUITE 2300
 ST. PETERSBURG FL 33701**

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** 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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Delete
 NAME **VP**
 STREET ADDRESS **MCNEEL, VAN L**
 CITY-ST-ZIP **2325 ULMERTON ROAD, STE 20 CLEARWATER FL 33762**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **VP**
 STREET ADDRESS **GREGORY D. MORRIS**
 CITY-ST-ZIP **2325 ULMERTON RD STE 20 CLEARWATER FLA 33762**

TITLE Change Addition
 NAME **VP**
 STREET ADDRESS **GREGORY D. MORRIS**
 CITY-ST-ZIP **2325 Ulmerton Road, Suite 20 Clearwater, FL 33762**

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
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TITLE Delete
 NAME
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 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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.

SIGNATURE: Gregory D. Morris **Gregory D. Morris** 1/15/02 727-576-6424
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

427834

CARLTON FIELDS

ATTORNEYS AT LAW

ONE PROGRESS PLAZA
200 CENTRAL AVENUE, SUITE 2300
ST. PETERSBURG, FLORIDA 33701-4352

MAILING ADDRESS:
P.O. BOX 2861, ST. PETERSBURG, FL 33731-2861
TEL (727) 821-7000 FAX (727) 822-3768

March 11, 2002

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

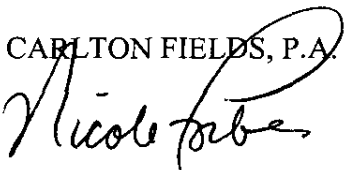
Re: 2002 Uniform Business Report/Hearthstone Partners, Inc.

Dear Sir or Madam:

I shall very greatly appreciate your filing the enclosed 2002 State of Florida Uniform Business Report for Hearthstone Partners, Inc. Enclosed is a check in the amount of \$150.00, which should be sufficient to pay the filing fee in connection therewith. In the event the enclosed check is not sufficient, please call me immediately.

Sincerely,

CARLTON FIELDS, P.A.



NICOLE FORBES

Enclosures

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