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P98000087266 DOCUMENT # 04-03-2003 90192 005 ***150.00 1. Entity Name HERITAGE AUTOBODY, INC. Principal Place of Business Mailing Address 12791 METRO PKWY 12791 METRO PKWY FORT MYERS FL 33912 FORT MYERS FL 33912 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 65-0870958 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 LEGRANDE, J.L. "RAY" Street Address (P.O. Box Number is Not Acceptable) 2069 FIRST STREET, SUITE 302 FORT MYERS FL City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTF: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. STD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STEWART, SUE NAME 2665 CLEVELAND AVE, STE 108 STREET ADDRESS STREET ADDRESS FORT MYERS FL 33901 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE RHODES, TODD NAME NAME STREET ADDRESS 12791 METRO PKWY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT MYERS FL 33912 TITLE- .__ ہے۔ ہے۔ Delete ∹ ہے۔ TITLE-, - Change ☐ Addition PERRY, JOHN NAME NAME STREET ADDRESS 12791 METRO PKWY STREET ADDRESS CITY-ST-ZIF FORT MYERS FL 33912 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 path; 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 10 or Block 11 if changed, or on an lattackmost with an address with all the empowered.

SIGNATURE

Daytime Phone #