

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000106312

FILED
Apr 22, 2002 8:00 AM
Secretary of State

Entity Name: HERITAGE AVIATION, INC.

Current Principal Place of Business:

909 MAR WALT DRIVE, STE 1014
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

Current Mailing Address:

909 MAR WALT DRIVE, STE 1014
FORT WALTON BEACH, FL 32547

New Mailing Address:

FEI Number: 59-3618534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEEFE, LAWRENCE
909 MAR WALT DRIVE, STE 1014
FORT WALTON BEACH, FL 32547

Name and Address of New Registered Agent:

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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: YORK, JOHN
Address: PO BOX 645
City-St-Zip: SHALIMAR, FL 32579

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: YORK, JOHN
Address: PO BOX 40121
City-St-Zip: PANAMA CITY, FL 32403

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: JOHN YORK

CEO

04/22/2002

Electronic Signature of Signing Officer or Director

Date