2000 UNIFORM BUSINESS REPORT (UBR)

May 08, 2000 8:00 am Secretary of State **DOCUMENT # 516446** HEAVENER INVESTMENT SERVICES, INC. 05-08-2000 90051 025 ***150.00 Mailing Address Principal Place of Business 8761 PERIMETER PARK BLVD 8761 PERIMETER PARK BLVD SUITE 105 SUITE 105 JACKSONVILLE FL 32216-6397 JACKSONVILLE FL 32216 951753 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-1783755 Not Applicable Zip . Country 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 Name HEAVENER, JR. MAC D Street Address (P.O. Box Number is Not Acceptable) 8761 PERIMETER PARK BLVD. SUITE 105 JACKSONVILLE FL 32216 Zip Code FL 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. PD ☐ Change Addition Delete TITLE MAC D. HEAVENER JR. NAME NAME STREET ADDRESS 5446 RIVER TRAIL RD N STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32277 ☐ Change Addition SD ☐ Delete TITLE TITLE HEAVENER, ANN NAME NAME STREET ADDRESS 5446 RIVER TRAIL RD N STREET ADDRESS CITY-ST-ZIPS-CITY_ST_ZIP_ JACKSONVILLE FL-32277 ☐ Addition ☐ Delete TITLE TITLE HEAVENER, MICHAEL D NAME NAME 5446 RIVER TRAIL ROAD, NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P JACKSONVILLE FL 32277 ☐ Addition __ Change TITI F ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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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 suppowered 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 addition with all other like empowered.

SIGNATURE:

4/25/00

(504)646-4900

SIGNATURE AND TYPED OR P