2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 02, 2001 8:00 am Secretary of State **DOCUMENT # 677756** 1. Entity Name HERITAGE WOODCRAFT, INC. 04-02-2001 90280 041 ***150.00 Principal Place of Business Mailing Address % RICHARD L ZEIGER % RICHARD L. ZEIGER 4917 GLOVER LN. 4917 GLOVER LN. 00030510 MILTON FL 32570 MILTON FL 32570 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2009308 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 ZEIGER, RICHARD L. Street Address (P.O. Box Number is Not Acceptable) 5910 HOGANS ALLEY MILTON FL 32570 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. SIGNATURE 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees · `(See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE ☐ Change ☐ Addition TITLE RALEY, LARRY M. NAME NAME STREET ADDRESS STREET ADDRESS 861 MUNDY LN. CITY-ST-ZIP CITY-ST-ZIP MILTON FL ☐ Delete TITLE ☐ Change ☐ Addition TITLE ZEIGER, RICHARD L. NAME NAME STREET ADDRESS STREET ADDRESS **5910 HOGANS ALLEY** CITY-ST-ZIP CITY-ST-ZIP MILTON FL TITLE ☐ Change Addition TITLE ☐ Delete NAME ____ RAYBURN, JAMES T... NAME STREET ADDRESS 3410 LITTLE TACK LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILTON FL 32570 ☐ Addition TITLE ☐ Delete 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-7IP TITLE ☐ Delete ☐ Change TITLE Addition NAME NAME STREET ADDRESS 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 receive 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 impowered.

SIGNATURE:

ER OR DIRECTOR