2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 03, 2002 8:00 am Secretary of State **DOCUMENT # 703463** 1. Entity Name HEINTZELMAN EMPLOYEE CLUB, INC. 05-03-2002 90166 024 ****61.25 Principal Place of Business Mailing Address 2424 JOHN YOUNG PKWY. 2424 JOHN YOUNG PKWY. ORLANDO FL 32804 ORLANDO FL 32804 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-6151228 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 Name Street Address (P.O. Box Number is Not Acceptable) MERCER, EILEEN 2424 JOHN YOUNG PARKWAY ORLANDO FL 32804 City Zip Code FL8. 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. Election Campaign Financing \$5.00 May Be FILE NOW: FEE IS \$61.25 Make Check Payable to Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE (9/01) ☐ Change ☐ Addition NAME HOOK, SHARON NAME STREET ADDRESS 2424 JOHN YOUNG PKWY STREET ADDRESS CITY-ST-7IP orlando fl CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME MERCER, EILEEN NAME STREET ADDRESS 2424 JOHN YOUNG PKWY STREET ADDRESS CITY-ST-ZIP ORLANDO FL CITY-ST-ZIP District of the second of -TITLE → Delete TITI È ☐ Change Addition BROWN, JOSEPH NAME NAME STREET ADDRESS 2424 HOUN YOUNG PKWY STREET ADDRESS CITY-ST-ZIP Orlando FL 32804 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition leonard, Robert NAME NAME STREET ADDRESS 2424 JOHN YOUNG PKWY STREET ADDRESS CITY-ST-7IP ORLANDO FL 32804 CITY-ST-ZIP ☐ Defete TITLE Change Addition WARREN, ROGER NAME NAME STREET ADDRESS 2424 JOHN YOUNG PKWY STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32804 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME DECKER, WAYNE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE REQUIRED

2424 John Young Pkwy

Orlando, F1, 32804