2003 NOT-FOR-PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

May 05, 2003 8:00 am Secretary of State DOCUMENT # 733800 05-05-2003 90220 020 ****61.25 SOUTHWEST HERITAGE, INC. Principal Place of Business Mailing Address 1051 5TH AVE SO 1051 5TH AVE SO NAPLES FL 34102 NAPLES FL 34102 US HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number 59-1641624 Applied For Not Applicable Zip Country 7in 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 WHITE, DENNIS R Street Address (P.O. Box Number is Not Acceptable) 4099 TAMIAMI TRL N. #300 NAPLES FL 34103 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Change Addition MCKEE, C. LODGE I NAME NAME 53 BROAD AVE. SO. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL TITLE ☐ Delete TITLE Change Addition KALTENBORN, KRISTOPHER NAME NAME STREET ADDRESS 375 FIFTH AVE S STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34102 TITLE ☐ Delete TITLE ☐ Change ☐ Addition HARTMANN, LEONA NAME NAME STREET ADDRESS 121 2ND ST SOUTH STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP NAPLES FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition Weigel, James R. NAME NAME STREET ADDRESS 520 ANCHOR RODE DR. STREET ADDRESS CITY-ST-ZIP NAPLES FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition PONTE, GEORGE NAME NAME 565 AUGUSTA BLVD, #10 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL 34113 CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition SWARTZ, WALTER E NAME NAME

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 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:

5224 31ST PALCE SW

NAPLES FL 34116

STREET ADDRESS

CITY-ST-ZIP

<u>4/30/03</u>