2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# A9900000010

Entity Name: HERITAGE PLAZA LTD.

May 15, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3609 MADACA LANE TAMPA, FL 33618

Current Mailing Address: New Mailing Address:

3609 MADACA LANE TAMPA, FL 33618

FEI Number: 59-3550009 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TRZCINSKI, RICHARD L 3609 MADACA LANE TAMPA, FL 33618 US

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

Capital Contributions as Shown on record: 3,327,237.00

Amount of Capital Contributions in Florida to date: 3,327,237.00

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

Name: PORT CHARLOTTE HOLDINGS, INC.

 Address:
 3609 MADACA LANE
 Address:

 City-St-Zip:
 TAMPA, FL 33618
 City-St-Zip:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: PORT CHARLOTTE HOLDINGS P 05/15/2002