

PROFIT CORPORATION ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F98000003468 1. Corporation Name: HERITAGE HOLDINGS LIMITED, INC.			
Principal Place of Business 6000 PARK OF COMMERCE BLVD. SUITE A BOCA RATON FL 33487		Mailing Address 6000 PARK OF COMMERCE BLVD. SUITE A BOCA RATON FL 33487	
DO NOT WRITE IN THIS SPACE			
2. Principal Place of Business		3. Date Incorporated or Qualified 06/18/1998	
21 Suite, Apt. #, etc.	2a. Mailing Address	4. FEI Number 52-2114404	
22 City & State	2b. Suite, Apt. #, etc.	Applied For ☐ Not Applicable	
23 Zip	2c. City & State	5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
24 Country	2d. Zip	6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
25 Country	2e. Country	7. This corporation owes the current year intangible Personal Property Tax. ☐ Yes ☐ No	
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
REGISTRATION CORPORATION OF FLORIDA 22422 THOUSAND PINES LANE BOCA RATON FL 33428		81 Name: Koutsoubos, James 82 Street Address (P.O. Box Number is Not Acceptable): 6000 Park of Commerce Blvd 83 Suite A 84 City: Boca Raton FL 85 Zip: 33487	
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.			
SIGNATURE: JAMES KOUTSOUBOS		DATE: 4/26/99	
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: D	NAME: LAZAR, ALAN	1.1 TITLE: JAMES KOUTSOUBOS	☐ Change ☒ Addition
STREET ADDRESS: 22-26 ALBERT EMBANKMENT		1.2 NAME: 6000 PARK OF COMMERCE BLVD.	
CITY-STATE-ZIP: LONDON UK SE1 7TE		1.3 STREET ADDRESS: BOCA RATON, FL. 33487	
TITLE: TRUS	NAME: KOUTSOUBOS, YANNI	2.1 TITLE:	☐ Change ☐ Addition
STREET ADDRESS: 6000 PARK OF COMMERCE BLVD. SUITE A		2.2 NAME:	
CITY-STATE-ZIP: BOCA RATON FL 33487		2.3 STREET ADDRESS:	
TITLE: TRUS	NAME: MEGUID, HASSAN A	2.4 CITY-STATE-ZIP:	
STREET ADDRESS: 6000 PARK OF COMMERCE BLVD. SUITE A		3.1 TITLE:	☐ Change ☐ Addition
CITY-STATE-ZIP: BOCA RATON FL 33487		3.2 NAME:	
TITLE: TRUS	NAME: CARREIRA, GERMAIN	3.3 STREET ADDRESS:	
STREET ADDRESS: 6000 PARK OF COMMERCE BLVD. SUITE A		3.4 CITY-STATE-ZIP:	
CITY-STATE-ZIP: BOCA RATON FL 33487		4.1 TITLE:	☐ Change ☐ Addition
TITLE:	NAME:	4.2 NAME:	
STREET ADDRESS:		4.3 STREET ADDRESS:	
CITY-STATE-ZIP:		4.4 CITY-STATE-ZIP:	
TITLE:	NAME:	5.1 TITLE:	☐ Change ☐ Addition
STREET ADDRESS:		5.2 NAME:	
CITY-STATE-ZIP:		5.3 STREET ADDRESS:	
TITLE:	NAME:	5.4 CITY-STATE-ZIP:	
STREET ADDRESS:		6.1 TITLE:	☐ Change ☐ Addition
CITY-STATE-ZIP:		6.2 NAME:	
		6.3 STREET ADDRESS:	
		6.4 CITY-STATE-ZIP:	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.01(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 607, Florida Statutes; and that my name appears in Block 2 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: YANNI KOUTSOUBOS 4/26/99 561-994-5700