2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 24, 2000 8:00 am Secretary of State DOCUMENT # F9900003793 HERITAGE MOULDINGS, INC. 04-24-2000 90026 027 ***150.00 Principal Place of Business Mailing Address 69 STATION ROAD. POULTON LE FYLDE 69 STATION ROAD. POULTON LE FYLDE LANCASHIRE LANCASHIRE FY6 7JR UNITED KINGDOM FY6 7JR UNITED KINGDOM 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 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 KILNER, TERRY Street Address (P.O. Box Number is Not Acceptable) 27580 BIG BEND RD. BONITA SPRINGS FL 34134 Zip Code FL 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 DATE 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, 2000 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. PCD Change Addition ☐ Delete TITLE TITLE KILNER, TERENCE J NAME STREET ADDRESS APT #1, 27580 BIG BEND ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BONITA SPRINGS FL** Change TITLE **VDD** ☐ Delete TITLE ☐ Addition NAME NAME DOHERTY, SEAN STREET ADDRESS STREET ADDRESS APT #2, 27580 BIG BEND ROAD CITY-ST-ZIP CITY-ST-ZIP **BONITA SPRINGS FL** Delete Change ☐ Addition TITLE SD TITLE NAME DOHERTY, SEAN NAME STREET ADDRESS STREET ADDRESS APT #2, 27580 BIG BEND ROAD CITY-ST-ZIP CITY-ST-7/P **BONITA SPRINGS FL** ☐ Change ☐ Addition ☐ Delete TITLE BEST, ANGELA C NAME NAME STREET ADDRESS STREET ADDRESS APT #1, 27580 BIG BEND ROAD CITY-ST-ZIP CITY-ST-ZIP **BONITA SPRINGS FL** ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE 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 receiver 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 addirect with a property of the proposered.

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TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an addre

SIGNATURE:

TERENCE J. OO Virg Phone # 44 - 1253