2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 30, 2001 8:00 am Secretary of State DOCUMENT # F9900003793 HERITAGE MOULDINGS, INC. 01-30-2001 90076 013 ***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 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 52-2228175 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. PCD ☐ Addition ☐ Delete TITLE TITLE KILNER, TERENCE J NAME NAME APT #1, 27580 BIG BEND ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BONITA SPRINGS FL** ☐ Addition ☐ Change VDD TITLE □ Delete TITLE NAME DOHERTY, SEAN NAME STREET ADDRESS APT #2, 27580 BIG BEND ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP. **BONITA SPRINGS FL** TITLE Change ☐ Addition ☐ Delete TITLE DOHERTY, SEAN NAME NAME APT #2, 27580 BIG BEND ROAD STREET ADDRESS STREET ADDRESS BONITA SPRINGS FL CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TD Change ☐ Delete TITLE BEST, ANGELA C NAME NAME STREET ADDRESS APT #1, 27580 BIG BEND ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BONITA SPRINGS FL** ☐ Change ☐ Addition TITLE . Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 true exempowered 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 a director of the exempowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01-17-01 Date