2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **G18283** May 05, 2000 8:00 am Secretary of State 1. Entity Name HERITAGE INTERNATIONAL MORTGAGE AND REALTY CORPO 05-05-2000 90071 029 ***150.00 Principal Place of Business Mailing Address 5446 N.W. 57 WAY 5446 N.W. 57 WAY CORAL SPRINGS FL 33067 CORAL SPRINGS FL 33067-3513 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 59-2261142 Not Applicable \$8.75 Additional Country Zip Country .5.-Certificate of Status Desired - - -Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STITSKY, MURRAY Street Address (P.O. Box Number is Not Acceptable) 5446 N.W. 57 WAY **CORAL SPRINGS FL 33067** 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 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 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. TITLE ☐ Change ☐ Addition ☐ Delete TITLE STITSKY, MURRAY NAME NAME STREET ADDRESS STREET ADDRESS 5446 N.W. 57 WAY CITY-ST-ZIP CITY-ST-ZIP **CORAL SPRINGS FL 33067** ☐ Addition ☐ Change ☐ Defete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP. ☐ Addition ☐ Change Delete TITLE 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-ZIP ☐ 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

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 address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TURED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 24 2000

(9-1) 75-2-19-20 Daytime Phone #