

FILED
May 22, 2001 8:00 am
Secretary of State

05-22-2001 90048 011 ***150.00

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # G54141

1. Entity Name

HERITAGE CLUB INC

Principal Place of Business

Mailing Address

3030 LBJ FREEWAY #700
P O BOX 819087
DALLAS TX 75381-9087

3030 LBJ FREEWAY #700
P O BOX 819087
DALLAS TX 75381-9087

770240

2. Principal Place of Business

408 WEST UNIVERSITY AVENUE

3. Mailing Address

408 WEST UNIVERSITY AVENUE

DO NOT WRITE IN THIS SPACE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

THE SEAGLE BUILDING

THE SEAGLE BUILDING

City & State

City & State

GAINESVILLE FL

GAINESVILLE FL

4. FEI Number

75-1900978

Applied For

Not Applicable

Zip

Country

32601

USA

Zip

Country

32601

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY

1201 HAYS STREET
TALLAHASSEE FL 32301-2525

Name

DAVID E MENET

Street Address (P.O. Box Number is Not Acceptable)

703 NE FIRST STREET

City

GAINESVILLE

FL

Zip Code

32601

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

DAVID E MENET

5/1/2001

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME HOWE, DOUGLAS
STREET ADDRESS 3030 LBJ FREEWAY #700
CITY - ST - ZIP DALLAS TX 75381 ☒ Delete

TITLE PD
NAME GENE W HEMP
STREET ADDRESS 9909 NW 59 PLACE
CITY - ST - ZIP GAINESVILLE FL 32606 ☐ Change ☒ Addition

TITLE VD
NAME LARGENT, DAVID
STREET ADDRESS 3030 LBJ FREEWAY #700
CITY - ST - ZIP DALLAS TX 75381 ☒ Delete

TITLE D
NAME MCGURN, KENNETH R
STREET ADDRESS 101 SE SECOND PLACE
CITY - ST - ZIP GAINESVILLE FL 32601 ☐ Change ☒ Addition

TITLE S
NAME HENSLEE, THOMAS
STREET ADDRESS 3030 LBJ FREEWAY #700
CITY - ST - ZIP DALLAS TX 75381 ☒ Delete

TITLE D
NAME YORK, E T
STREET ADDRESS 4020 SW 78 STREET
CITY - ST - ZIP GAINESVILLE FL 32608 ☐ Change ☒ Addition

TITLE VP
NAME TAYLOR, ROY
STREET ADDRESS 3030 LBJ FREEWAY #700
CITY - ST - ZIP DALLAS TX 75381 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.

SIGNATURE: *Gene W HEMP*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #