FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED
95 APR 26 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # J19724 (0)

1. Corporation Name
HERITAGE APPRAISAL GROUP, INC.

Principal Place of Business	Mailing Address
% REMLE C. WILLETT 2197 RINGLING BLVD. SARASOTA FL 34237	% REMLE C. WILLETT 2197 RINGLING BLVD. SARASOTA FL 34237

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 06/17/1986
3a. Date of Last Report: 05/27/1994
4. FEI Number: 59-2715591 ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees
7. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business	2a. Mailing Address
21 3700 S. TAMIAMI TR.	26 3700 S. TAMIAMI TR
22 Suite, Apt. #, etc. 220	27 Suite, Apt. #, etc. 220
23 City & State SARASOTA FL	28 City & State SARASOTA FL
24 Zip 34239 25 Country SARASOTA	29 Zip 34239 30 Country SARASOTA

9. Name and Address of Current Registered Agent

WILLETT, REMLE C.
2197 RINGLING BLVD.
SARASOTA FL 34237

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable) 3700 S. TAMIAMI TRAIL
83 Suite 220
84 City SARASOTA FL 85 Zip Code 34239

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 Remle C. Willett REMLE C. WILLETT 4/21/95
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	☒ Change ☐ Addition
NAME	WILLETT, FRANK W.	1.2 NAME	
STREET ADDRESS	2197 RINGLING BLVD	1.3 STREET ADDRESS	3700 S. TAMIAMI TRAIL STE 220
CITY-ST-ZIP	SARASOTA FL	1.4 CITY-ST-ZIP	SARASOTA FL 34239
TITLE	STV	2.1 TITLE	☒ Change ☐ Addition
NAME	WILLETT, REMLE C.	2.2 NAME	
STREET ADDRESS	2197 RINGLING BLVD	2.3 STREET ADDRESS	3700 S. TAMIAMI TRAIL STE 220
CITY-ST-ZIP	SARASOTA FL	2.4 CITY-ST-ZIP	SARASOTA, FL 34239
TITLE		3.1 TITLE	☐ Change ☒ Addition VP
NAME		3.2 NAME	MARK R. WILLETT
STREET ADDRESS		3.3 STREET ADDRESS	3700 S. TAMIAMI TR. STE 220
CITY-ST-ZIP		3.4 CITY-ST-ZIP	SARASOTA, FL 34239
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Remle C. Willett REMLE C. WILLETT 4/21/95 813-365-1226
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0342760 CP