2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 07, 2000 8:00 am **DOCUMENT # J67669 Secretary of State** HERITAGE GOLF, INC. 03-07-2000 90003 009 ***150.00 Principal Place of Business Mailing Address 11927 E. COLONIAL DRIVE 11921 E:-COLONIAL DRIVE -ORLANDO FL 32826-4725 ORLANDO FL 32826 D0023542 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 59-2801851 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 WALTER, HEATH T. JR. Street Address (P.O. Box Number is Not Acceptable) 11921 E. COLONIAL DRIVE ORLANDO FL 32826 Zip Code City 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 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 11. **VPSD** Addition TITLE Change TITLE ☐ Delete HEATH, IRIS JENELL NAME NAME 20660 MAJESTIC ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO FL CITY-ST-ZIP PD ☐ Addition TITLE ☐ Delete TITLE Change HEATH, WALTER T., JR. NAME **494 YORKSHIRE** STREET ADDRESS STREET ADDRESS OVIEDO FL CITY-ST-ZIP CITY-ST-ZIP TD Delete TITLE ☐ Change Addition HEATH, ELIZABETH E. NAME NAME 494 YORKSHIRE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP OVIEDO FL 32765 ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 address, with all other like empowered. JENEIL HEATH See. 2-15-00 407-281-4719