2001 UNIFORM BUSINESS REPORT (UBR)

Feb 05, 2001 8:00 am Secretary of State **DOCUMENT # J67669** 1. Entity Name HERITAGE GOLF. INC. 02-05-2001 90029 011 ***150.00 Principal Place of Business Mailing Address 11921 E. COLONIAL DRIVE 11921 E. COLONIAL DRIVE ORLANDO FL 32826 ORLANDO FL 32826 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 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 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 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **VPSD** ☐ Delete TITLE Change ☐ Addition TIT! F HEATH, IRIS JENELL NAME NAME STREET ADDRESS 20660 MAJESTIC ST STREET ADDRESS CITY-ST-ZIP ORLANDO FL CITY-ST-7IP TITLE ☐ Change ☐ Addition TITLE ☐ Delete HEATH, WALTER T., JR. NAME NAME STREET ADDRESS 494 YORKSHIRE STREET ADDRESS CITY-ST-7IP CITY-ST-7IP OVIEDO FL TD. TITLE Defete TITLE ☐ Addition HEATH, ELIZABETH E. NAME NAME STREET ADDRESS 494 YORKSHIRE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OVIEDO FL 32765 ☐ Addition ☐ Delete TITLE Change STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 impowered 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.

ICER OR DIRECTOR

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNII

SIGNATURE:

FILED