2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

DOCUMENT # J67669 **Secretary of State** 1. Entity Name 03-18-2002 90064 010 ***150.00 HERITAGE GOLF, INC. Principal Place of Business Mailing Address 11921 E. COLONIAL DRIVE 11921 E. COLONIAL DRIVE ORLANDO FL 32826 ORLANDO FL 32826 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2801851 Not Applicable \$8.75 Additional Country Country 5. Certificate of Status Desired -----7. Name and Address of New Registered Agent 6. Name and Address of Current 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, 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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. CR2E034 (9/01) ☐ Change Addition TITLE VPSD ☐ Delete TITLE NAME HEATH, IRIS JENELL NAME STREET ADDRESS 20660 MAJESTIC ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL Change ☐ Addition ☐ Delete TITLE TITLE NAME HEATH, WALTER T., JR. NAME STREET ADDRESS STREET ADDRESS 494 YORKSHIRE CITY-ST-ZIP CITY-ST-ZIP OVIEDO FL Change ☐ Addition Delete TITLE NAME NAME HEATH, ELIZABETH E. STREET ADDRESS STREET ADDRESS 494 YORKSHIRE CITY-ST-ZIP CITY-ST-ZIP OVIEDO FL 32765 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE NAME 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.

FILED

Mar 18, 2002 8:00 am