2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Feb 22, 2001 8:00 am Secretary of State **DOCUMENT # J70018** 1. Entity Name HERITAGE CUSTOM HOMES INC. 02-22-2001 90003 032 ***150.00 Principal Place of Business Mailing Address % DOMENIC MARTELLI % DOMENIC MARTELLI 13750 S.W. STATE ROAD 40 13750 S.W. STATE ROAD 40 OCALA FL 34481 OCALA FL 34481 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. EEL Number Applied For 22-2973917 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name =__ المحاربيان بالتبلد MARTELLI, DOMENIC Street Address (P.O. Box Number is Not Acceptable) 13750 S.W. STATE ROAD 40 OCALA FL 34481 City 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 TITLE ☐ Delete TITLE Change ☐ Addition NAME Martelli, Domenic STREET ADDRESS STREET ADDRESS 13750 S.W. SR 40 CITY-ST-ZIP CITY-ST-ZIP OCALA FL 34476 TITLE VΡ ☐ Delete TITLE Change Addition NAME NAME Martelli, Leonard STREET ADDRESS STREET ADDRESS 13750 SW SR 40 CITY-ST-ZIP CITY-ST-ZIP OCALA FL 34476 Addition ☐ Delete TITI F Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIŤLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby certify that the information supplied with this filling 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.

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