

FILED
Jun 26, 2003 8:00 am
Secretary of State

4/21

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04-28-2003 90998 019 ****50.00

LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)

44005042

DO NOT WRITE IN THIS SPACE

DOCUMENT # <u>M0200000030</u>	
1. Entity Name <u>HERITAGE INDUSTRIAL SERVICES, LLC</u>	
DO NOT WRITE IN THIS SPACE	
2. Principal Place of Business <u>5400 West 86th Street</u> Suite, Apt. #, etc.	3. Mailing Address <u>5400 West 86th Street</u> Suite, Apt. #, etc.
City & State <u>Indianapolis, Indiana</u> Zip <u>46268-0123</u> Country	City & State <u>Indianapolis, Indiana</u> Zip <u>46268-0123</u> Country
4. FEI Number <u>35-2031359</u>	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required	
DO NOT WRITE IN THIS SPACE	
7. Name and Address of Current Registered Agent	
Name <u>C.T. CORPORATION SYSTEM</u>	
Street Address (P.O. Box Number is Not Acceptable) <u>1200 SOUTH PINE ISLAND ROAD</u>	
City <u>Plantation</u>	FL Zip Code <u>33324</u>
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. I am familiar with, and accept the obligations of registered agent.	
SIGNATURE Signature, typed or printed name of registered agent and title if applicable.	
FEE IS \$50.00 Make Check Payable to Florida Department of State DUE BY MAY 1	
9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TITLE NAME STREET ADDRESS CITY - ST - ZIP
MGRM HERITAGE ENVIRONMENTAL SERVICES, INC 5400 WEST 86TH STREET INDIANAPOLIS, IN 46268-0123	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TITLE NAME STREET ADDRESS CITY - ST - ZIP
MGRM MILESTONE CONTRACTORS, L.P. 5400 WEST 86TH STREET INDIANAPOLIS, IN 46268-0123	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TITLE NAME STREET ADDRESS CITY - ST - ZIP
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 606, Florida Statutes.	
SIGNATURE: <u>DAVID FRANZ - MEMBER</u> 04/22/03 317-872-6010	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #	