SIGNATURE:

FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 28, 2002 8:00 am Secretary of State DOCUMENT # M68105 1. Entity Name 05-28-2002 91774 009 ***150.00 HERITAGE BUSINESS CENTER, INC. Principal Place of Business Mailing Address % GREGORY D. VELTMAN % GREGORY D. VELTMAN 455 N INDIAN ROCKS RD 455 N INDIAN ROCKS RD **BELLEAIR BLUFFS FL 33770 BELLEAIR BLUFFS FL 33770** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2875721 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent VELTMAN, GREGORY D. Street Address (P.O. Box Number is Not Acceptable) 455 N INDIAN ROCKS RD BELLEAIR BLUFFS FL 33770 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2002 Fee will be \$550.00 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 OFFICERS AND DIRECTORS 11. (9/01) ☐ Addition TITLE ☐ Delete TITLE veltman, Gregory D. NAME CR2E034 STREET ADDRESS 455 N INDIAN ROCKS RD STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP BELLEAIR BLUFFS FL Change ☐ Addition ☐ Delete TITLE NAME NAME veltman, david M. 455 N INDIAN ROCKS RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BELLEAIR BLUFFS FL ☐ Change ☐ Addition ☐ Delete TITLE TITI F MOORE, JEFFREY NAME NAME STREET ADDRESS STREET ADDRESS 455 N INDIAN ROCKS RD CITY-ST-ZIP CITY-ST-ZIP BELLEAIR BLUFFS FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ 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.

<u>leltman</u>

Daytime Phone #