2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 12, 2002 8:00 am M88446 DOCUMENT # **Secretary of State** 1. Entity Name 03-12-2002 90264 044 ***150.00 HERITAGE LAND GROUP, INC. Mailing Address Principal Place of Business 3030 HARTLEY RD 3030 HARTLEY RD **STE 100** STE 100 JACKSONVILLE FL 32257 JACKSONVILLE FL 32257 US 2. Principal Place of Business 3020 Hartley Rd 3. Mailing Address 3020 Hartley Rd DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Suite 100 Suite 100 4. FEI Number Applied For City & State City & State 59-0458709 Not Applicable Jacksonville, Jacksonville, Fl \$8.75 Additional Country Country Zio 5. Certificate of Status Desired Fee Required 32257 Duva1 32257 Duval 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent <u> Hinson, Donald P</u> HINSON, DONALD P Street Address (P.O. Box Number is Not Acceptable) 3020 Hartley Rd 3030 HARTLEY RD **STE 100** Suite 100 JACKSONVILLE FL 32257 Zip Code Jacksonville se of changing its registered office or registered agent, or both, in the State of Florida. Donald P. Hinson (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 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 OFFICERS AND DIRECTORS 12. 11. (9/01) **X**Change ☐ Addition TITLE ☐ Delete TITLE DT Hutson, David W HUTSON, DAVID W. NAME NAME CR2E034 3020 Hartley Rd Suite 100 STREET ADDRESS STREET ADDRESS 3030 HARTLEY RD STE 100 CITY - ST-ZIP Jacksonville, Fl 32257 CITY-ST-ZIP JACKSONVILLE FL 32257 **X** Change ☐ Addition DP ☐ Delete TITLE TITLE DΡ Hinson, Donald P NAME HINSON, DONALD P. NAME STREET ADDRESS 3020 Hartley Rd Suite 100 STREET ADDRESS 3030 HARTLEY RD STE 100 CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32257 Jacksonville, Fl 32257 ☐ Addition TX Change TITLE ☐ Delete TITLE Cox, Elinore C. COX, ELINORE C NAME STREET ADDRESS STREET ADDRESS 3030 HARTLEY RD STE 100 3020 Hartley Rd Suite 100 CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32257 Jacksonville, Fl 32257 X Change ☐ Addition TITLE VPD ☐ Delete NAME HUTSON, NANCY NAME Hutson, Nancy STREET ADDRESS STREET ADDRESS 3030 HARTLEY RD STE 100 3020 Hartley Rd Suite 100 CITY-ST-7P CITY-ST-ZIP JACKSONVILLE FL 32257 Jacksonville, Fl 32257 [] Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Fiorida 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 en powered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

 $\mathbb{R}^{(1)}$ Donald P. Hinson 2/27/02

FILED