FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 11, 2002 8:00 am DOCUMENT # N0100007434 **Secretary of State** 1. Entity Name 01-11-2002 90008 013 ****61.25 HEROES REMEMBERED, INC. Principal Place of Business Mailing Address 49 SURF DR. ST. AUGUSTINE FL 32080 ST. AUGUSTINE FL 32080 2. Principal Place of Business 3. Mailino Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3751902 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) PELLICER, CHARLES E 28 CORDOVA ST. ST. AUGUSTINE FL 32084 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 Make Check Payable to 9, Election Campaign Financing \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. (9/01)☐ Addition ☐ Change TITLE PTD ☐ Delete TITLE CROWELL, MARY A NAME NAME E037 STREET ADDRESS STREET ADDRESS 49 SURF DR. CITY-ST-ZIP CITY-ST-7IP ST. AUGUSTINE FL 32080 Change ☐ Addition TITLE TITLE Delete NAME CLIFTON, PATRICIA NAME STREET ADDRESS STREET ADDRESS 45 SURF DR. CITY-ST-ZIP CITY-ST-ZIP ST. AUGUSTINE FL 32080 ☐ Change TITLE ☐ Delete TITLE NAME EASTON, WILLIAM USMC NAME STREET ADDRESS STREET ADDRESS 11158 LORD TAYLOR DR. CITY-ST-ZIF JACKSONVILLE FL 32246 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change 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

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 77