

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N01000008116

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: HERITAGE HOUSING, INC.

Current Principal Place of Business:

10338 GREEN LINKS DRIVE
TAMPA, FL 33626

New Principal Place of Business:

10012 NORTH DALE MABRY
STE. 214
TAMPA, FL 33618

Current Mailing Address:

10338 GREEN LINKS DRIVE
TAMPA, FL 33626

New Mailing Address:

10012 NORTH DALE MABRY
STE. 214
TAMPA, FL 33618

FEI Number: 59-3757163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MERCADO, NANCY
10338 GREEN LINKS DRIVE
TAMPA, FL 33626

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR () Change (X) Addition
Name: VALDEZ, CIARA A
Address: PO BOX 236
City-St-Zip: DURANT, FL 33530

Title: CHRM () Change (X) Addition
Name: VALDEZ, RICHARD W
Address: 2110 SOUTHVIEW AVENUE
City-St-Zip: TAMPA, FL 33606

Title: DIR () Change (X) Addition
Name: BREW, LISA
Address: 2501 PENSURST WAY
City-St-Zip: VIRGINIA BEACH, VA 23456

Title: DIR () Change (X) Addition
Name: MERCADO, NANCY P
Address: 10338 GREEN LINKS DRIVE
City-St-Zip: TAMPA, FL 33626

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD W. VALDEZ

CHRM

04/30/2002

Electronic Signature of Signing Officer or Director

Date