

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N02000009863

FILED
May 05, 2003
Secretary of State

Entity Name: HERITAGE AIR, LAND, & SEA EXHIBITION & RESTORATION FOUNDATION, INC.

Current Principal Place of Business:

221 NORTH STREET
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

Current Mailing Address:

221 NORTH STREET
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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: D () Delete
Name: MARSHALL, JOHN D
Address: 221 NORTH STREET
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: D () Delete
Name: SANDBERG, STEVE
Address: 4322 LAKEPOINT COURT
City-St-Zip: SHOREVIEW, MN 55126

Title: D () Delete
Name: SANDBERG, FRANK
Address: 4322 LAKEPOINT COURT
City-St-Zip: SHOREVIEW, MN 55126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARSHALL JOHN D

D

05/05/2003

Electronic Signature of Signing Officer or Director

Date