

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N98000007168

FILED
Mar 30, 2003
Secretary of State

Entity Name: THE ORLANDO SCOTTISH HERITAGE GROUP, INC.

Current Principal Place of Business:

1002 O'HANLON COURT
OVIEDO, FL 32765 US

New Principal Place of Business:

1410 NORTH WESTMORELAND DRIVE
ORLANDO, FL 32804 US

Current Mailing Address:

P.O. BOX 2444
ORLANDO, FL 32802 US

New Mailing Address:

FEI Number: 59-3550493 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, ANYAH L
1002 O'HANLON COURT
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

GORDON, JEAN
1410 NORTH WESTMORELAND DRIVE
ORLANDO, FL 32804 US

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: JEAN GORDON

03/30/2003

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: BROUGH, KRISTINA
Address: 454 MOFFAT LOOP
City-St-Zip: OVIEDO, FL 32765

Title: PD () Delete
Name: COOK, ANYAH
Address: 1002 O'HANLON CT
City-St-Zip: OVIEDO, FL 327655907

Title: VP () Delete
Name: MELUCCI, RICHARD
Address: 242 BENT BOOTH DRIVE
City-St-Zip: LEESBURG, FL 34748

Title: T () Delete
Name: LOVE, JAN
Address: 923 WEST PRINCETON STREET
City-St-Zip: ORLANDO, FL 32804

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:

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: JAN LOVE

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03/30/2003

Electronic Signature of Signing Officer or Director

Date