2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

P00000053816 DOCUMENT

1. Entity Name

SIGNATURE:

HERITAGE LAKE TOURS INC.



FILED Jan 06, 2003 8:00 am Secretary of State 01-06-2003 90022 025 ***158.75

1-3-03

352-343-4337

Daytime Phone #

						GOD WE								
Principal Place of Business 11627 MAGNOLIA AVE. TAVARES FL 32778			11627	Mailing Address 11627 MAGNOLIA AVE. TAVARES FL 32778										
2. Principal Place of Business				3. Mailing Address					I	416 48 161 64 611	DENNI CONTA	(14 90 141 0 1 4 8 401	(1818 BILL 1891)	
Suite, Apt. #, etc.				Suite, Apt. #, etc.				☐ CHECK HERE IF MAKING CHANGES						
City & State				City & State			4	4. FEI Number 59-3645039				Applied For Not Applicable]
Zip Country			Zip	Zip Cou			5. Certificate of Statu			Desired	M	\$8.75 Ad	ditional	
6. Name and Address of Current				Registered Agent			7. Name and Address of New Registered Agent						-	
HOLLANDE								ynne Hollander						
11627 MAGNOLIA AVE.				Stre			eet Address (P.O. Box Number is Not Acceptable) 11627 Magnolia Avenue							
TAVARES FL 32778							1102	Magi	IOTIA	Aven	uc			
							Tavares				FL	Zip Coc 327		
	named entity ons of regist		atement for the purp	oose of changing its	registere	ed office or r	egistered a	agent, or bi	oth, in the S	tate of Flor	ida. Lam	familiar with,	and accept	
SIGNATURE	Signature typed	or prime name of reg	istered agent and title if ap	plicable. (NOT	E: Registere	d Agent signature	e required whe	n reinstating)			1-3	-03		
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of				State				9. Election Campaign Financi Trust Fund Contribution.				\$5.00 May Be Added to Fees		
10.		OFFIC	ERS AND DIRECTO	J DRS	11.			ADDITIONS	S/CHANGE	S TO OFFI	CERS AND	DIRECTOR	S IN 11	
TITLE	Р			☑ Delete	TITLI							Change	Addition	8
NAME	HOLLANDI				NAM	E]								(10/02
STREET ADDRESS 11627 MAGNOLIA AVE						ET ADDRESS								F034
CITY-ST-ZIP	TAVARES FL 32778					'-ST-ZIP		esident/Director					1 0	Ä
TITLE	VP.			☐ Delete					-		•	X Change	Addition	S
NAME	HOLLANDER, LYNNE 11627 MAGNOLIA AVE							ollander, Lynne 1627 Magnolia Avenue						
STREET ADDRESS CITY-ST-ZIP	TAVARES					-ST-ZIP		avares, FL 3277				44		_
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12. I hereby of indicated	ertify that the on this repo	e information sup rt or supplement	oplied with this filing al report is true and	does not qualify fo accurate and that	r the exe ny signa	mption state ture shall ha	o in Section ve the sam	n 119.07(3 e legal effe	o(i), Florida ect as if mad	tatutes. I de under o	aurther ce ath; that I	rury that the am an office	r or director	