2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 26, 2001 8:00 am Secretary of State DOCUMENT # P0000059604 1. Entity Name HERITAGE TITLE COMPANY 04-26-2001 90032 033 ***150.00 Principal Place of Business Mailing Address 8453 FLAGSTONE DR. 8453 FLAGSTONE DR. TAMPA FL 33615 **TAMPA FL 33615** 2. Principal Place of Business 3. Mailing Address 5425 Thenesa 5425 Theresa Kenn Suite, Apt. #. etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Suite Suite 13 City & State 4. FEI Number Applied For THOMPOR THINEA Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent Fee Required 7. Name and Address of New Registered Agent Name MARTIN, BONNIE M Street Address (P.O. Box Number is Not Acceptable) 8453 FLAGSTONE DR. **TAMPA FL 33615** 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 Fiorida Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1: President/Treasurer TITLE ☐ Deiete TITLE ☐ Change Add tion BONNIE M. MACTIN NAME 8453 FLAGSTONE DE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CiTY-ST-ZIP TAMOA FL 33415 VICE President/Secretary Change TITLE ☐ Delete TITLE J. R. Clack NAME NAME 8709 Cobblestone Dr STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP JAMPA FL 33615 TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete TITLE ☐ Chance Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete THEF Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. 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 eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered

BONNIE M. MARTIN 4/20/01