

2001 UNIFORM BUSINESS REPORT (UBR)**FILED**
Jan 31, 2001 8:00 am
Secretary of State

01-31-2001 90044 041 ***158.75

DOCUMENT # P00000094797

1. Entity Name

HERITAGE GP 2001, INC.

Principal Place of Business

**5505 NORTH ATLANTIC AVENUE SUITE 115
COCOA BEACH FL 32931**

Mailing Address

**5505 NORTH ATLANTIC AVENUE SUITE 115
COCOA BEACH FL 32931****CUU13064**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-3674614

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired **XX****\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**B&C CORPORATE SERVICES OF CENTRAL FLA INC
390 ORANGE AVENUE SUITE 1100
ORLANDO FL 32801**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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 Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) **XX****FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete
NAME **MCPHILLIPS, MICHAEL**
STREET ADDRESS **5505 NORTH ATLANTIC AVENUE SUITE 115**
CITY-ST-ZIP **COCOA BEACH FL 32931**TITLE **D/P** ☒ Change ☐ Addition
NAME **Michael McPhillips**
STREET ADDRESS **5505 N. Atlantic Ave., #115**
CITY-ST-ZIP **Cocoa Beach, FL 32931**TITLE **D** ☐ Delete
NAME **MCPHILLIPS, JACQUELINE**
STREET ADDRESS **5505 NORTH ATLANTIC AVENUE SUITE 115**
CITY-ST-ZIP **COCOA BEACH FL 32931**TITLE **D/V/S/T** ☒ Change ☐ Addition
NAME **Jacqueline McPhillips**
STREET ADDRESS **5505 N. Atlantic Ave., #115**
CITY-ST-ZIP **Cocoa Beach, FL 32931**TITLE **D** ☐ Delete
NAME **KINCAID, JAMES**
STREET ADDRESS **5505 NORTH ATLANTIC AVENUE SUITE 115**
CITY-ST-ZIP **COCOA BEACH FL 32931**TITLE **D/V** ☒ Change ☐ Addition
NAME **James Kincaid**
STREET ADDRESS **5505 N. Atlantic Ave., #115**
CITY-ST-ZIP **Cocoa Beach, FL 32931**TITLE **D** ☐ Delete
NAME **HARDING, NEAL**
STREET ADDRESS **2509 PLANTSIDE DRIVE**
CITY-ST-ZIP **LOUISVILLE KY 40299**TITLE **D/C** ☒ Change ☐ Addition
NAME **Neal Harding**
STREET ADDRESS **5505 N. Atlantic Ave., #115**
CITY-ST-ZIP **Cocoa Beach, FL 32931**TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **V** ☐ Change ☒ Addition
NAME **Alison Colvard**
STREET ADDRESS **5505 N. Atlantic Ave., #115**
CITY-ST-ZIP **Cocoa Beach, FL 32931**TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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 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 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.

SIGNATURE: *Jacqueline McPhillips*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-23-01

Date

(221) 799-4090

Daytime Phone #

CR2E034 (10/00)