2002 UNIFORM BUSINESS REPORT (UBR) DOCUMENT'# P01000071016 1. Entity Name FILED HERITAGE BUILDERS & LAND DEVELOPMENT, INC. 02 NOV -6 PM 5: 21 Principal Place of Business Mailing Address SEGNETARY OF STATE ALLAHASSEE, FLORIDA 804 BAYSHORE DRIVE-804 BAYSHORE DRIVE ; NOKOMIS FL- 34275 NOKOMIS FL 34275 2. Principal Place of Business 3. Mailing Address 411 COMMERCIAL REMSTATEMENT. 20 Suite, Apt. #, etc. Suite, Apt. #, etc. DUITE City & State City & State ENICE Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired SA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ---- UNGERERICKY C Street Address (P.O. Box Number is Not Acceptable) THE COMMERCIAL COURT SUITE D VENICE, FL 34292 City 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. I am familiar with, and accept the obligations of registered abent. SIGNATURE Signature, typed or printed (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Channe ■ Addition NAME NAME 400008838494 STREET ADDRESS STREET ADDRESS 11/06/02--01138--n14 **750.00 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition PAINTER, KEVIN NAME NAME STREET ADDRESS 1430 EWING ST STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 a definition 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 prufice employers 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 SIGNATURE: