FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

Mailing Address

P.O. BOX 2967

PROFIT CORPORATION ANNUAL REPORT

1999

Principal Place of Business

700 MILAM

DOCUMENT # P26576

1. Corporation Name

HERITAGE MERCHANDISING CO., INC.



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

FILED Apr 26, 1999 8:00 am Secretary of State

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Suite, Apt. 7	m, etc.	 1			5.	Certifcate	of Status D	esired			Requ	
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·	9, Name and Address of Current	Registered Agent			10.	Name and	d Address	of New R	egistered	Agent		
			81	Name	<u>-</u>							
CT C	CORPORATION SYSTEM		L	<u> </u>								
•	S. PINE ISLAND ROAD		82	Street A	Address (F	P.O. Box No	umber is No	t Accepta	ible)			
			<u> </u>	 								
PLAN	NTATION FL 33324		83	1								
				Cit-						85	Zíp Co	
			84	City					F١	_ °° '		
dd Dumiert	to the provisions of Sections 607.0502	and 607 1508 Florida Statutes	the abov	e-named r	comoratio	n submits t	his statemer	nt for the	purpose o	f changin	g its re	gistered
agent. 1 ai	to the provisions of Sections our Jour egistered agent, or both, in the State of m familiar with, and accept the obligation	ons of, Section 607.0505, Florid	la Statute:	3.				,			J	
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SIGNATURE	Slanature, typed or printed name of registered agent	and title if applicable. (NOTE: R	egistered Age	nt signature re	equired when	reinstating)			DATE			
	Signature, typed or printed name of registered agent	<u></u>					S/CHANGES	s TO OFF		ND DIRE	CTOR	S IN 12
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indicated on this annual report or supplemental annual 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 12 or Block 13 if changed or on an attachment with an address, with all other like empowered.

SIGNATURE:

JUIR Joan M. McNew Assistant Secretary 4/19/99