


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

FILED
Feb 26 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT ✓ 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P27033 (0)
1. Corporation Name
THE HERITAGE ORGANIZATION, INC.



Principal Place of Business 5001 SPRING VALLEY ROAD SUITE 830E DALLAS TX 75244-3942 US	Mailing Address C/O VICKIE A. WALKER P.O. BOX 168 PLEASANT VIEW TN 37146-0168 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 11/17/1989	
				4. FEI Number 74-2443386	
				5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				10. Name and Address of New Registered Agent	
				81 Name	
				82 Street Address (P.O. Box Number is Not Acceptable)	
				83	
				84 City	
				85 Zip Code	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature: Typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	V	KORNMAN, GARY M.		1.1 TITLE			
NAME				1.2 NAME			
STREET ADDRESS		5001 SPRING VALLEY RD., STE 800E		1.3 STREET ADDRESS			
CITY-ST-ZIP		DALLAS TX 75244-3942		1.4 CITY-ST-ZIP			
TITLE	STD	WALKER, VICKIE A.		2.1 TITLE			
NAME		P.O. BOX 168 N/A		2.2 NAME			
STREET ADDRESS		PLEASANT VIEW TN 37146-0168		2.3 STREET ADDRESS			
CITY-ST-ZIP				2.4 CITY-ST-ZIP			
TITLE	V	BRAZILE, JULIANA H.		3.1 TITLE			
NAME		6 NEW ENGLAND PARK #400		3.2 NAME			
STREET ADDRESS		BURLINGTON MA		3.3 STREET ADDRESS			
CITY-ST-ZIP				3.4 CITY-ST-ZIP			
TITLE	PD	CANADA, JR. W. RALPH		4.1 TITLE			
NAME		5001 SPRING VALLEY RD., STE 800E		4.2 NAME			
STREET ADDRESS		DALLAS TX		4.3 STREET ADDRESS			
CITY-ST-ZIP				4.4 CITY-ST-ZIP			
TITLE	V	REID, TERRY O.		5.1 TITLE			
NAME		5001 SPRING VALLEY ROAD ST E800E		5.2 NAME			
STREET ADDRESS		DALLAS TX		5.3 STREET ADDRESS			
CITY-ST-ZIP				5.4 CITY-ST-ZIP			
TITLE	V	UHL, PAMELA S.		6.1 TITLE			
NAME		5001 SPRING VALLEY RD., STE 800E		6.2 NAME			
STREET ADDRESS		DALLAS TX 75244-3942		6.3 STREET ADDRESS			
CITY-ST-ZIP				6.4 CITY-ST-ZIP			

14. 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 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.

SIGNATURE: *[Handwritten Signature]* 2/13/98 615-746-2400

CR2E034 (10/97)