2001 UNIFORM BUSINESS REPORT (UBR) FILED May 10, 2001 8:00 am Secretary of State **DOCUMENT # P27033** 1. Entity Name THE HERITAGE ORGANIZATION, INC. 05-10-2001 90193 021 ***150.00 Principal Place of Business Mailing Address 5001 SPRING VALLEY ROAD C/O VICKIE A. WALKER SUITE 630E P.O. BOX 168 DALLAS TE 75244-3942 PLEASANT VIEW TN 37146-0168 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 74-2443386 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FI 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) 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE Change ☐ Addition NAME KORNMAN, GARY M. STREET ADDRESS STREET ADDRESS 5001 SPRING VALLEY RD., STE 800E CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75244-3942 TITLE STD ☐ Delete TITI F ☐ Change ☐ Addition NAME Walker, Vickie A. NAME STREET ADDRESS STREET ADDRESS P.O. BOX 168 N/A CITY-ST-ZIP CITY-ST-7IP PLEASANT VIEW TN 37146-0168 TITLE Delete TITLE ^ ☐ 'Change' [Addition NAME CANADA, JR. W. RALPH NAME STREET ADDRESS STREET ADDRESS 5001 SPRING VALLEY RD., STE 800E CITY-ST-7IP CITY-ST-ZIP DALLAS_TX TITLE ☐ Delete TITLE Change ☐ Addition NAME REYNOLDS, MARTHA V NAME Kornman, Martha V STREET ADDRESS STREET ADDRESS 5001 SPRING VALLEY RD STE 800E CITY-ST-ZIP CITY-ST-7IP DALLAS TX 75244 TITLE Delete TITLE Change - Addition

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.

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

Richard A Francisco

5001 Spring Valley 13" \$1486 ...

uhl, pamela s.

DALLAS TX 75244-3942

5001 SPRING VALLEY RD., STE 800E

NAME

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