FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

95 MAY -1 AM 8:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000006157 (0)

1. Corporate Name

HERITAGE CLUB FINANCIAL COMPANY

Principal Place of Business
1555 PALM BEACH LAKES BLVD.
STE. 1100
WEST PALM BEACH FL 33401

Mailing Address
1555 PALM BEACH LAKES BLVD.
STE. 1100
WEST PALM BEACH FL 33401

DO NOT WRITE IN THIS SPACE

3. Date of Corporate Formation: 01/21/1993
3a. Date of Last Report: 04/20/1994

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite, Apt. # etc. — 22
Suite, Apt. # etc. — 27
City & State — 23
City & State — 28
Zip — 24
County — 25
Zip — 29
County — 30

4. FEI Number: 65-0385972 — Applied For / Not Applicable

5. Certificate of Status Desired: X — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution: ☐ — $5.00 May Be Added to Fees

8. The corporation has liability for intangible tax under S. 199.032, Florida Statutes: ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

ECCLESTONE, E. L JR.
1555 PALM BEACH LAKES BLVD.
STE. 1100
W. PALM BEACH FL 33401

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City: FL
85 Zip Code

11. Pursuant to the provisions of Sections 607.0505 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

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	ECCLESTONE, E. L JR.
STREET ADDRESS	1555 PALM BEACH LAKES BLVD., STE. 1100
CITY, ST.	W. PALM BEACH FL
TITLE	VTD
NAME	COOPER, RON
STREET ADDRESS	1555 PALM BEACH LAKES BLVD., STE. 1100
CITY, ST.	W. PALM BEACH FL

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY, ST.		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY, ST.		
TITLE	S	☐ Change XX Addition
NAME	LEYENDECKER, HELENA	
STREET ADDRESS	1555 Palm Beach lakes Blvd	
CITY, ST.	West Palm Beach FL 33401	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY, ST.		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY, ST.		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY, ST.		

14. I hereby certify that the information supplied with this report is accurately transcribed and correctly spelled, to the exception noted in Section 607.0505, Florida Statutes. I further certify that the information contained in this annual report or supplemental annual report is true and accurate and that my signature shall serve as sufficient evidence of my authority to file the report or supplemental annual report on behalf of the corporation or the name of foreign corporation for which the report is prepared by Chapter 607, Florida Statutes, and that my signature shall serve as sufficient evidence of my authority to file a change of officers and directors.

SIGNATURE: Ron Cooper — 4/5/95 — 407/686-2000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0243340 CP