

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

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AND
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95 MAY -1 AM 10:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-05/12/95--01004--008

3548.75 *208.75

DO NOT WRITE IN THIS SPACE

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P93000070959 (0)

1. Corporation Name

HERITAGE PARTNERS GROUP III, INC.

Principal Place of Business

101 GEORGE KING BLVD.
SUITE 4
CAPE CANAVERAL FL

Mailing Address

101 GEORGE KING BLVD.
SUITE 4
CAPE CANAVERAL FL

3. Date Incorporated or Qualified

10/07/1993

3b. Date of Last Report

05/01/1994

4. FEI Number

59-3186298

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 190.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

MCPHILLIPS, JACQUELINE
101 GEORGE KING BLVD.
SUITE 4
CAPE CANAVERAL FL

10. Name and Address of New Registered Agent

B1 Name

GREGORY A. POPP, ESQ.

B2 Street Address (P.O. Box Number is Not Acceptable)

101 GEORGE KING BLVD.

B3 SUITE 4

B4 City

CAPE CANAVERAL

FL

B5 Zip Code
32920

11. Pursuant to the provisions of Sections 607.1407 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 607.1407, Florida Statutes.

SIGNATURE

4/25/95

Signature typed or printed name of registered agent and fee, if applicable

NOTE: Registered Agent signature required when resigning

(b)(1)

12. OFFICERS AND DIRECTORS

TITLE DPST
NAME MCPHILLIPS, JACQUELINE
STREET ADDRESS 101 GEORGE KING BLVD., SUITE 4
CITY, ST, ZIP CAPE CANAVERAL FL

TITLE DV
NAME MCPHILLIPS, MICHAEL
STREET ADDRESS 101 GEORGE KING BLVD., SUITE 4
CITY, ST, ZIP CAPE CANAVERAL FL

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY, ST, ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY, ST, ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY, ST, ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY, ST, ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY, ST, ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY, ST, ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information included 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 807, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Jacqueline McPhillips

Jacqueline McPhillips

4/25/95

407-799-4090

Date

Telephone Number