FILED 2000 UNIFORM BUSINESS REPORT (UBR) May 04, 2000 8:00 am Secretary of State DOCUMENT # P9400000187 HERITAGE PARTNERS GROUP IV. INC. 05-04-2000 90220 001 *7,778.75 Mailing Address Principal Place of Business 450 CHALLENGER ROAD 450 CHALLENGER ROAD 11242 CAPE CANAVERAL FL 32920-4226 CAPE CANAVERAL FL 32920 2. Principal Place of Business 3. Mailing Address 5505 N. Atlantic Ave. 5505 N. Atlantic Ave. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 115 Applied For City & State 4. FEI Number City & State 59-3186299 Cocoa Beach, FL Cocoa Beach, FL Not Applicable \$8.75 Additional Country Zip Country ĽΧ 5. Certificate of Status Desired 32931 Fee Required USA 32931 USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent <u>Jacqueline McPhillips</u> HARTMAN, MICHAEL A Street Address (P.O. Box Number is Not Acceptable) 5505 N. Atlantic Ave., #115 **450 CHALLENGER ROAD** CAPE CANAVERAL FL 32920 Cocoa Beach Zio Code 32931 8. The above named entity submits this statement for the purpose of changing its registered of registered agent, or both, in the State of Florida SIGNATURE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. D/P/S/T K Change ☐ Addition ☐ Delete TITLE MCPHILLIPS, JACQUELINE McPhillips, Jacqueline NAME STREET ADDRESS 5505 N. Atlantic Ave., #115 STREET ADDRESS 450 CHALLENGER ROAD CITY-ST-ZIP CITY-ST-ZIP CAPE CANAVERAL FL Cocoa Beach, FL 32931 ☐ Addition Change ☐ Delete TITLE TITLE MCPHILLIPS, MICHAEL NAME NAME McPhillips, Michael 450 CHALLENGER ROAD STREET ADDRESS STREET ADDRESS 5505 N. Atlantic Ave., #115 CITY-ST-ZIP CITY-ST-ZIP CAPE CANAVERAL FL Cocoa Beach, FL 32931 ☐ Change Addition Delete TITLE TITLE HARTMAN, MICHAEL NAME NAME **450 CHALLENGER ROAD** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CAPE CANERVAL FL Change ☐ Addition ☐ Delete TITLE Colvard, Alison Kerr-Hull COLVARD, ALISON NAME NAME STREET ADDRESS 5505 N. Atlantic Ave., #115 450 CHALLENGER ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE CAPE CANAVERAL FL 32920 Cocoa Beach, FL 32931 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filling 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

Daytime Phone #

CR2E034 (9/99)