2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 14, 2001 8:00 am Secretary of State DOCUMENT # P9400000187 1. Entity Name HERITAGE PARTNERS GROUP IV, INC. 05-14-2001 90073 042 ***158.75 Principal Place of Business Mailing Address 5505 N ATLANTIC AVE 5505 N ATLANTIC AVE 973709 COCOA BEACH FL 32931 COCOA BEACH FL 32931 US IJS 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-3186299 Not Applicable Country Zip Zip \$8.75 Additional Country X 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MCPHILLIPS, JACQUELINE Street Address (P.O. Box Number is Not Acceptable) 5505 N ATLANTIC AVE #115 COCOA BEACH FL 32931 Zip Code City FL 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ★XAddition **DPST** ☐ Delete TITLE TITLE D/C Neal Harding MCPHILLIPS, JACQUELINE NAMÉ NAME STREET ADDRESS 5505 N. Atlantic Ave., #115 STREET ADDRESS 5505 N ATLANTIC AVE #115 CITY-ST-ZIP CITY-ST-ZIP COCOA BEACH FL 32931 Cocoa Beach, FL 32931 Change XX Addition TITLE □ Delete TITLE. D/V MCPHILLIPS, MICHAEL NAME James Kincaid NAME STREET ADDRESS 5505 N ATLANTIC AVE #115 STREET ADDRESS 5505 N. Atlantic Ave., #115 CITY-ST-ZIP CITY-ST-ZIP COCOA BEACH FL 32931 Cocoa Beach, FL 32931 ☐ Delete TITLE Change ☐ Addition TITLE COLVARD, ALISON NAME NAME STREET ADDRESS 5505 N ATLANTIC AVE #115 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COCOA BEACH FL 32931 TITLE Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 albother like empowered SIGNATURE:

G OFFICER OF DIRECTO