2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P94000010976 Apr 21, 2000 8:00 am Secretary of State 1. Entity Name HERITAGE MARINE, INC. 04-21-2000 90006 034 ***150.00 Principal Place of Business Mailing Address 3895 N. LAKE ORLANDO PARKWAY 3895 N. LAKE ORLANDO PARKWAY ORLANDO FL 32808-2205 ORLANDO FL 32808 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 59-3225112 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KNOCKE, PETER A Street Address (P.O. Box Number is Not Acceptable) 3895 N. LAKE ORLANDO PARKWAY ORLANDO FL 32808 City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 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 12, 11. ☐ Addition ☐ Change TITLE □ Delete TITLE KNOCKE, JACK A NAME NAME 1903 TROPIC ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITUSVILLE FL VP ☐ Change ☐ Addition ☐ Delete TITLE TITLE KNOCKE, PETER A. NAME NAME STREET ADDRESS 3875 N. LAKE ORLANDO PKWY STREET ADDRESS CITY-ST-ZIP ORLANDO FL CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE KNOCKE, PHILIP C. NAME NAME 2241 MAURICE AVE. STREET ADDRESS STREET ADDRESS LA CRESCENTA CA CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE 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 all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/13/00

321-794-1766

Daytime Phone #