2003 FOR PROFIT CORPORATION

Apr 21, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** P94000046042 DOCUMENT # 1. Entity Name 04-21-2003 91215 026 ***150.00 HERITAGE REALTY MARKETING, INC. Principal Place of Business Mailing Address 11005315 101 VENICE AVE. WEST 101 VENICE AVE. WEST VENICE FL 34285 VENICE FL 34285 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0521297 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ---TRECO, RAYMOND T Street Address (P.O. Box Number is Not Acceptable) 101 W VENICE AVE #5 **VENICE FL 34285** Zip Code City 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. I am familiar with, and accept the obligations of registered agent. 4/16/03 d name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Due 4130103 FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Change ☐ Addition ☐ Delete RAYMOND T. TRECO NAME NAME 1469 SHOAL WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OSPREY FL CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITI F SMITH, ROGER K NAME NAME STREET ADDRESS 10160 FRANKLIN AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FRANKLIN PARK IL 60131 → Addition TITI F ☐ Change TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME

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 10 or Block 11 if changed, or on an attachmen all other like empowered.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE NAME

☐ Delete

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