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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P94000090486 (9)

HERITAGE PARTNERS GROUP XVI. INC.

FILED Apr 01 1998 8:00am Secretary of State



(10/97

CR2E034

Principal Place of Business Mailing Address 450 CHALLENGER ROAD 450 CHALLENGER ROAD CAPE CANAVERAL FL 32920 CAPE CANAVERAL FL 32920 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 12/14/1994 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 59-3282075 Not Applicable 21 26 Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional X 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 8. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Ζφ Źip Country Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. 24 25 29 Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent **B1** Name POPP. GREGORY 450 CHALLENGER ROAD Street Address (P.O. Box Number is Not Acceptable) CAPE CANAVERAL FL 32920 83 84 City 85 11. Pursuant to the provisions of Soctions 607.0502 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 607.0505, Florida Statutes. SIGNATURE (NOTF: Registered Agent signature required when reinstating OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change ___ Addition TITLE 1.1 Title MCPHILLIPS, JACQUELINE NAME 1.2 NAME 450 CHALLENGER ROAD STREET ADDRESS 1.3 STREET ADDRESS CAPE CANAVERAL FL 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Addition 21 TITLE TITLE MCPHILLIPS, MICHAEL 2.2 NAME NAME 450 CHALLENGER ROAD 2.3 STREET ADDRESS STREET ADDRESS CAPE CANAVERAL FL 32920 CITY-ST-ZIP 2 4 CITY - ST - 7IP DELETE 3.1 TITLE Change Addition HARTMAN, MICHAEL NAME 3.2 NAME 450 CHALLENGER ROAD STREET ADDRESS **33 STREET ADDRESS** CAPE CANERVAL FL CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Addition Change TITLE 4.1 TITLE COLVARD, ALISON NAME 4. 2 NAME 450 CHALLENGER ROAD STREET ADDRESS 4.3 STREET ADDRESS **CAPE CANAVERAL FL 32920** CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TOTLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 53 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP

14. 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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Odl Lowell bload V.P.

407-799-4090 3/23/98