2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all ther like empowered.

SIGNATURE:

FILED May 10, 2001 8:00 am Secretary of State DOCUMENT # P94000090486 ... > HERITAGE PARTNERS GROUP XVI. INC. 05-10-2001 90172 027 ***158.75 Principal Place of Business Mailing Address 5505 N ATLANTIC AVE 5505 N ATLANTIC AVE R0053624 COCOA BEACH FL 32931 COCOA BEACH FL 32931 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3282075 Not Applicable Country 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 Name MC PHILLIPS, JACQUELINE Street Address (P.O. Box Number is Not Acceptable) 5505 N ATLANTIC AVE 115 COCOA BEACH FL 32931 Zip Code 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** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Delete D/C ☐ Change . (2X Addition NAME MCPHILLIPS, JACUQALINE NAME Neal Harding STREET ADDRESS STREET ADDRESS 5505 N ATLANTIC AVE #115 5505 N. Atlantic Ave., #115 CITY-ST-ZIP CITY-ST-ZIP COCOA BEACH FL 32931 Cocoa Beach, FL 32931 ☐ Delete ☐ Change D/V XX Addition NAME NAME MCPHILLIPS, MICHAEL James Kincaid STREET ADDRESS STREET ADDRESS 5505 N ATLANTIC AVE #115 5505 N. Atlantic Ave., #115 CITY-ST-ZIP CITY-ST-ZIP .-COCOA BEACH FL 32931 Cocoa Beach, FL 32931 ☐ Delete TITLE ☐ Change ☐ Addition NAME COLVARD, ALISON NAME STREET ADDRESS STREET ADDRESS 5505 N ATLANTIC AVE #115 CITY-ST-ZIP C!TY-ST-ZIP COCOA BEACH FL 32931 ☐ Delete TITI F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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