

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P95000014898

1. Corporation Name

HERITAGE HURON GROUP, INC.

Principal Place of Business

101 George King Blvd.  
Suite 4  
Cape Canaveral, FL 32920

Mailing Address

101 George King Blvd.  
Suite 4  
Cape Canaveral, FL 32920

3. Date Incorporated or Qualified

February 22, 1995

3a. Date of Last Report

2. Principal Place of Business  
21 7800 E. Kemper Road

2a. Mailing Address  
26 7800 E. Kemper Road

4. FEI Number  
59-3296523

Applies For  
Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

23 Cincinnati, OH

28 Cincinnati, OH

6. Election Campaign Financing  
Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**

24 45249 25 Country

29 45249 30 Country

8. This corporation has liability for intangible tax under s. 199.032 Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Gregory A. Popp  
101 George King Blvd.  
Cape Canaveral, FL 32920

81 Name  
C T Corporation System

82 Street Address (P.O. Box Number is Not Acceptable)  
1200 S. Pine Island Road

83

84 City  
Plantation, FL

85 Zip Code  
33324

I, Pursuant to the provisions of Sections 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

*G. L. Hatfield*

G. L. Hatfield, Asst. Sec'y

5-15-1996

12. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
Michael F. McPhillips ☒ DELETE  
101 George King Blvd., Suite 4  
Cape Canaveral, FL 32920  
Director/Vice President

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
Jacqueline McPhillips ☐ DELETE  
President/Director  
101 George King Blvd, Suite 4  
Cape Canaveral, FL 32920

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY - ST - ZIP  
William O. Brisben ☐ Change ☒ Addition  
Vice President/Treasurer/Director  
7800 E. Kemper Road  
Cincinnati, OH 45249

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY - ST - ZIP  
Jacqueline McPhillips ☒ Change ☐ Addition  
Vice President  
101 George King Blvd, Suite 4  
Cape Canaveral, FL 32920

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY - ST - ZIP  
Tara J. Brisben ☐ Change ☒ Addition  
President/Secretary/Director  
7800 E. Kemper Road  
Cincinnati, Ohio 45249

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY - ST - ZIP  
Robert E. Schuler ☐ Change ☒ Addition  
Vice President  
7800 E. Kemper Road  
Cincinnati, Ohio 45249

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY - ST - ZIP  
☐ Change ☐ Addition  
800001869298  
-06/20/96--01031--028  
\*\*\*225.00

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY - ST - ZIP  
☐ Change ☐ Addition  
000001869300  
-06/20/96--01031--029  
\*\*\*8.75

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k) 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

William O. Brisben  
Vice President/Treasurer/Director

5/21/96

(513)489-1900

Ext. 106

CR2E034 (12/95)