FILED 2000 UNIFORM BUSINESS REPORT (UBR) May 04, 2000 8:00 am Secretary of State DOCUMENT # **P95000023432** HERITAGE PARTNERS GROUP XIX, INC. 05-04-2000 90220 001 *7,778.75 Mailing Address Principal Place of Business 450 CHALLENGER ROAD CHALLENGER ROAD 11251 CAPE CANAVERAL FL 32920-4226 APE CANAVERAL FL 32920 3. Mailing Address 2. Principal Place of Business 5505 N. Atlantic Ave. 5505 N. Atlantic Ave. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 115 115 Applied For City & State City & State 4. FEI Number 59-3340302 Cocoa Beach, FL Not Applicable Cocoa Beach, FL Zip Country Zip Country \$8.75 Additional ſΧ 5. Certificate of Status Desired Fee Required 32931 USA USA 32931 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Jacqueline McPhillips HARTMAN, MICHAEL A Street Address (P.O. Box Number is Not Acceptable) 5505 N. Atlantic Ave., #115 **450 CHALLENGER ROAD** CAPE CANAVERAL FL 32920 Cocoa Beach 32931^e 8. The above named entity submits this statement for the purpose of changing its registered office of egistered agent, or both, in the State of Florida ulun SIGNATURE DATE 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) ÝΧ Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. D/P/S/T XX Change CR2E034 (9/99) DPST ☐ Addition TITLE ☐ Delete TITLE McPhillips, Jacqueline MCPHILLIPS, JACQUELINE NAME NAME 5505 N. Atlantic Ave., #115 STREET ADDRESS STREET ADDRESS 450 CHALLENGER ROAD CITY-ST-ZIP Cocoa Beach, FL 32931 CITY-ST-ZIP CAPE CANAVERAL FL **XX**Change Addition D/V ☐ Delete TITLE TITLE MCPHILLIPS, MICHAEL NAME McPhillips, Michael NAME STREET ADDRESS 450 CHALLENGER ROAD STREET ADDRESS 5505 N. Atlantic Ave., #115 CITY-ST-ZIP CITY-ST-ZIP CAPE CANAVERAL FL 32920 Cocoa Beach, FL 32931 Change ☐ Addition TITI F Delete TITLE HARTMAN, MICHAEL NAME NAME **450 CHALLENGER ROAD** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP CAPE CANAVERAL FL 32920 XX Change ☐ Addition ☐ Delete TITLE Colvard, Alison Kerr-Hull COLVARD, ALISON NAME NAME 5505 N. Atlantic Ave., #115 450 CHALLENGER ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CAPE CANAVERAL FL 32920 Cocoa Beach, FL 32931 CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 explain 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: