

**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

**FILED**  
**May 19 1997 8:00am**  
**Secretary of State**

|  |   |   |
|--|---|---|
| <b>PROFIT CORPORATION ANNUAL REPORT 1997</b> |  | FLORIDA DEPARTMENT OF STATE<br><b>Sandra B. Mortham</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|--|---|---|

**DOCUMENT # P95000027529 (3)**  
 1. Corporation Name  
**HERITAGE PARTNERS GROUP XX, INC.**



|  |   |
|--|---|
| Principal Place of Business<br><b>450 CHALLENGER ROAD<br/>CAPE CANAVERAL FL 32920<br/>US</b> | Mailing Address<br><b>450 CHALLENGER ROAD<br/>CAPE CANAVERAL FL 32920-4226<br/>US</b> |
|--|---|

|   |                  |                         |                  |   |  |
|---|------------------|-------------------------|------------------|---|--|
| 2. Principal Place of Business                  |                  | 2a. Mailing Address     |                  | 3. Date Incorporated or Qualified<br><b>04/06/1995</b>                          | 3a. Date of Last Report<br><b>05/01/1996</b> |
| 21. Suite, Apt. #, etc.                         | 22. City & State | 26. Suite, Apt. #, etc. | 27. City & State | 4. FEI Number<br><b>59-3306920</b>  | Applied For<br>Not Applicable                |
| 23. Zip   | 24. Country      | 28. Zip                 | 29. Country      | 5. Certificate of Status Desired <input checked="" type="checkbox"/>            | <b>\$8.75</b> Additional Fee Required        |
| 25. Country                                     |                  | 30. Country             |                  | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | <b>\$5.00</b> May Be Added to Fees           |
| 9. Name and Address of Current Registered Agent |                  |                         |                  | 10. Name and Address of New Registered Agent                                    |  |

**POPP, GREGORY A**  
**450 CHALLENGER ROAD**  
**CAPE CANAVERAL FL 32920**

|  |              |
|--|--------------|
| 81. Name   | 85. Zip Code |
| 82. Street Address (P.O. Box Number is Not Acceptable) |              |
| 83.  |              |
| 84. City   | <b>FL</b>    |

11. 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 \_\_\_\_\_ (Signature, typed or printed name of registered agent and title if applicable. (NOT! Registered Agent signature required when reinstating.) DATE \_\_\_\_\_

| 12. OFFICERS AND DIRECTORS |  | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |   |
|----------------------------|--|---|---|
| TITLE                      | <b>D</b> <input type="checkbox"/> DELETE | 1.1 TITLE   | <b>P/S/T</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME                       | <b>MCPHILLIPS, JACQUELINE</b>            | 1.2 NAME  |   |
| STREET ADDRESS             | <b>450 CHALLENGER ROAD</b>               | 1.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                | <b>CAPE CANAVERAL FL</b>                 | 1.4 CITY-ST-ZIP                                       |   |
| TITLE                      | <input type="checkbox"/> DELETE          | 2.1 TITLE   | <b>D/V</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition   |
| NAME                       |  | 2.2 NAME  | <b>McPhillips, Michael</b>  |
| STREET ADDRESS             |  | 2.3 STREET ADDRESS                                    | <b>450 Challenger Road</b>  |
| CITY-ST-ZIP                |  | 2.4 CITY-ST-ZIP                                       | <b>Cape Canaveral, FL 32920</b>   |
| TITLE                      | <input type="checkbox"/> DELETE          | 3.1 TITLE   | <b>V</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition     |
| NAME                       |  | 3.2 NAME  | <b>Hartman, Michael</b>   |
| STREET ADDRESS             |  | 3.3 STREET ADDRESS                                    | <b>450 Challenger Road</b>  |
| CITY-ST-ZIP                |  | 3.4 CITY-ST-ZIP                                       | <b>Cape Canaveral, FL 32920</b>   |
| TITLE                      | <input type="checkbox"/> DELETE          | 4.1 TITLE   | <b>V</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition     |
| NAME                       |  | 4.2 NAME  | <b>Colvard, Alison Kerr-Hull</b>  |
| STREET ADDRESS             |  | 4.3 STREET ADDRESS                                    | <b>450 Challenger Road</b>  |
| CITY-ST-ZIP                |  | 4.4 CITY-ST-ZIP                                       | <b>Cape Canaveral, FL 32920</b>   |
| TITLE                      | <input type="checkbox"/> DELETE          | 5.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition                         |
| NAME                       |  | 5.2 NAME  |   |
| STREET ADDRESS             |  | 5.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                |  | 5.4 CITY-ST-ZIP                                       |   |
| TITLE                      | <input type="checkbox"/> DELETE          | 6.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition                         |
| NAME                       |  | 6.2 NAME  |   |
| STREET ADDRESS             |  | 6.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                |  | 6.4 CITY-ST-ZIP                                       |   |

14. I do 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: *[Signature]* 3/28/97 407-799-4090 ex: 284

CR2E034 (9/96)