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FILED

May 20 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000040698 (9)

1. Corporation Name

HERITAGE PARTNERS GROUP XXII, INC.

Principal Place of Business

450 CHALLENGER ROAD
CAPE CORAL FL 32920
US

Mailing Address

450 CHALLENGER ROAD
CAPE CORAL FL 32920-4226
US



3. Date Incorporated or Qualified

05/23/1995

3a. Date of Last Report

05/01/1996

4. FEI Number

59-3314426

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s 199.032,
Florida Statutes

☐ Yes ☐ No

9. Name and Address of Current Registered Agent

POPP, GREGORY A
450 CHALLENGER ROAD
CAPE CANAVERAL FL 32920

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

D
MCPHILLIPS, JACQUELINE
450 CHALLENGER ROAD
CAPE CANAVERAL FL

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P/S/T ☐ Change ☒ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

D/V

McPhillips, Michael

450 Challenger Road

Cape Canaveral, FL 32920

V

Hartman, Michael

450 Challenger Road

Cape Canaveral, FL 32920

V

Colvard, Alison Kerr-Hull

450 Challenger Road

Cape Canaveral, FL 32920

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☐ Change ☐ Addition

SIGNATURE:

Alison Kerr-Hull Colvard, V.P.

3/28/97 407-799-4090 ex: 284

Date Daytime Phone

CR2E034 (9/96)