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

Mailing Address
450 CHALLENGER ROAD

2a. Mailing Address

CAPE CORAL FL 32820-4226

26 450 Challenger Road

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

2. Principal Place of Business

450 Challenger Road

450 CHALLENGER ROAD CAPE CORAL FL 32920



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000040698 (9)

HERITAGE PARTNERS GROUP XXII, INC.

Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired \mathbb{Z} Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Cape Canaveral FL Country Cape Canaveral, FL Country Trust Fund Contribution Added to Fees 8. This corporation has liability for intangible tax under s. 199.032, 32920-4226 Florida Statutes Yes No 10. Name and Address of New Registered Agent 81 POPP, GREGORY A Name **450 CHALLENGER ROAD** 82 Street Address (P.O. Box Number is Not Acceptable) CAPE CANAVERAL FL 32920 83 84 City Zip Code 11. Persuant 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 INOTE Registered Agent signature required when reinstating) Signature, type if or printed name of registered agent and title if applicable 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE P/S/I HILE 1.1 TITLE Change Addition MCPHILLIPS, JACQUELINE NAME 1.2 NAME **450 CHALLENGER ROAD** STREET ADDRESS 1.3 STREET ADDRESS CAPE CANAVERAL FL CHY-ST Zif 1.4 CITY - ST-ZIP DELETE THE 2.1 TITLE Change X Addition McPhillips, Michael NAM: 2.2 NAME 450 Challenger Road STREET ADDRES 2.3 STREET ADDRESS Cape Canaveral, FL 32920 2.4 CITY - ST-ZIP C-TY - ST - ZIF DELETE TILLE 3.1 TITLE Change Addition Hartman, Michael NAM: 3.2 NAME 450 Challenger Road STREET ADDRESS 3.3 STREET ADDRESS Cape Canaveral, FL 32920 CITY - ST - ZIF 3.4. (HTY-\$1-ZIP DELETE Addition THE 41 THE Change Change NAVE 4.2 NAME Colvard, Alison Kerr-Hull 4.3 STREET ADDRESS SUREEL ADDRESS 450 Challenger Road CITY - ST - ZIP 4.4 CITY-ST-ZIP Cape Canaveral, FL 32920 71168 DELETE Change 5.1 TITLE NAME 52 NAME 500002197615 STREET ADDRESS 5.3 STREET ADDRESS -06/02/97--01079--001 CITY-ST ZIP 54 CITY-ST-ZIP DELETE ☐ Change Addition THUE 6.1 T-TLE 62 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP 14. I do 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 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.

FILED
May 20 1997 8:00am
Secretary of State

3a. Date of Last Report

Applied For

Not Applicable

05/01/1996

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

Daytime Phone *



3. Date Incorporated or Qualified

05/23/1995

59-3314426

4. FEI Number