FILED 2000 UNIFORM BUSINESS REPORT (UBR) May 04, 2000 8:00 am Secretary of State DOCUMENT # P95000041826 HERITAGE PARTNERS GROUP XXIII, INC. 05-04-2000 90220 001 *7,778.75 Principal Place of Business Mailing Address 450 CHALLENGER ROAD 150 CHALLENGER ROAD 11255 CAPE CANAVERAL FL 32920-4226 CAPE CANAVERAL FL 32920 2. Principal Place of Business 3. Mailing Address 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 4. FEI Number City & State 59-3315950 Cocoa Beach, FL Not Applicable Cocoa Beach, FL qiS Zip Country \$8.75 Additional 5. Certificate of Status Desired X Fee Required 32931 USA 32931 USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name 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 32931 Cocoa Beach 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATUR ed Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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) 欧 Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. D/P/S/T DPST XX Change ☐ Addition CR2E034 (9/99 TITLE ☐ Delete TITLE McPhillips, Jacqueline MCPHILLIPS, JACQUELINE NAME NAME 450 CHALLENGER ROAD STREET ADDRESS 5505 N. Atlantic Ave., #115 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP CAPE CANAVERAL FL Cocoa Beach, FL 32931 ☐ Addition XX Change TITLE ☐ Delete TITLE D/V MCPHILLIPS, MICHAEL NAME McPhillips, Michael STREET ADDRESS STREET ADDRESS 450 CHALLENGER ROAD 5505 N. Atlantic Ave., #115 CITY-ST-ZIP CITY-ST-ZIP CAPE CANAVERAL FL Cocoa Beach, FL 32931 ☐ Addition TITLE ☐ Change XX Delete TITLE NAME HARTMAN, MICHAEL NAME STREET ADDRESS 450 CHALLENGER ROAD STREET ADDRESS CITY-ST-ZIP CAPE CANERVAL FL CITY-ST-ZIP XX Change ☐ Addition ☐ Delete TITLE TITLE Colvard, Alison Kerr-Hull COLVARD, ALISON K-H NAME NAME STREET ADDRESS STREET ADDRESS 450 CHALLENGER RD 5505 N. Atlantic Ave., #115 CITY-ST-ZIP CITY-ST-ZIP CAPE CANAVERAL FL 32920 Cocoa Beach, FL 32931 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. I 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 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 execute 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:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR