FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

May 16, 2001 8:00 am Secretary of State DOCUMENT # **P95000058281** 05-16-2001 90101 008 ***150.00 HERITAGE PROPERTIES OF DEFUNIAK SPRINGS, INC. Principal Place of Business Mailing Address 1184-D CIRCLE DR P O BOX 1257 976243 DE FUNIAK SPRINGS FL 32433 DE FUNIAK SPRINGS FL 32435 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3325289 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROBINSON, CRAIG S Street Address (P.O. Box Number is Not Acceptable) 1184-D CIRCLE DR **DEFUNIAK SPRINGS FL 32433** Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS Addition TITLE ☐ Defete TITLE NAME ROBINSON, ANN S NAME STREET ADDRESS 1184-D CIRCLE DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DEFUNIAK SPRINGS FL TITLE Delete TITLE ☐ Addition NAME ROBINSON, CRAIG S NAME STREET ADDRESS STREET ADDRESS 1184-D CIRCLE DR CITY-ST-ZIP CITY-ST-ZIP <u>Defuniak springs fl</u> TITLE Delete TITLE ☐ Change Addition NAME KELLOGG, BARBARA W STREET ADDRESS STREET ADDRESS **60 MCCLOUDON RD** CITY-ST-ZIP CITY-ST-ZIP <u>Defuniak springs fl</u> TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 of trustee empowered to gleecite this leport 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 simpowered.

RINTED NAME OF SIGNING OFFICER OR DIRECTOR