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PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

FILED  
Jun 10 1997 8:00am  
Secretary of State

DOCUMENT # P95000061152 (1)

1. Corporation Name

HERITAGE PARTNERS GROUP XXV, INC.

Principal Place of Business

450 CHALLENGER ROAD  
CAPE CANAVERAL FL 32920

Mailing Address

450 CHALLENGER ROAD  
CAPE CANAVERAL FL 32920-4226

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

POPP, GREGORY A ESQ.  
450 CHALLENGER ROAD  
CAPE CANAVERAL FL 32920

81 Name

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

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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 D  
NAME MCPHILLIPS, JACQUELINE  
STREET ADDRESS 450 CHALLENGER ROAD  
CITY-ST-ZIP CAPE CANAVERAL FL 32920

DELETE

TITLE D  
NAME MCPHILLIPS, MICHAEL  
STREET ADDRESS 450 CHALLENGER ROAD  
CITY-ST-ZIP CAPE CANAVERAL FL 32920

DELETE

TITLE V  
NAME HARTMAN, MICHAEL  
STREET ADDRESS 450 CHALLENGER ROAD  
CITY-ST-ZIP CAPE CANAVERAL FL 32920

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE P/S/T  
12 NAME  
13 STREET ADDRESS  
14 CITY-ST-ZIP

Change Addition

21 TITLE V  
22 NAME  
23 STREET ADDRESS  
24 CITY-ST-ZIP

Change Addition

31 TITLE  
32 NAME  
33 STREET ADDRESS  
34 CITY-ST-ZIP

Change Addition

41 TITLE V  
42 NAME Colvard, Alison Kerr-Hull  
43 STREET ADDRESS 450 Challenger Road  
44 CITY-ST-ZIP Cape Canaveral, FL 32920

Change Addition

51 TITLE  
52 NAME  
53 STREET ADDRESS  
54 CITY-ST-ZIP

Change Addition

61 TITLE  
62 NAME  
63 STREET ADDRESS  
64 CITY-ST-ZIP

Change Addition

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 Colvard, Alison Kerr-Hull

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

CR2E034 (9/96)

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