FILED 2000 UNIFORM BUSINESS REPORT (UBR) May 04, 2000 8:00 am Secretary of State DOCUMENT # P95000061152 1. Entity Name HERITAGE PARTNERS GROUP XXV. INC. 05-04-2000 90220 001 *7,778.75 Principal Place of Business Mailing Address 450 CHALLENGER ROAD 450 CHALLENGER ROAD CAPE CANAVERAL FL 32920 CAPE CANAVERAL FL 32920-4226 2. Principal Place of Business 3. Mailing Address <u>5505 N. Atlantic Ave</u> 5505 N. Atlantic Ave DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 115 115 Applied For 4. FEI Number City & State City & State 59-3328555 Not Applicable Cocoa Beach, FL Cocoa Beach, Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired K. Fee Required 32931 USA 329<u>3</u>1 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) **450 CHALLENGER ROAD** 5505 N. Atlantic Ave., #115 CAPE CANAVERAL FL 32920 Zip Code 32931 Cocoa Beach 8. The above named entity submits this statement for the burpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE signature required when reinstating 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, 2000 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 OFFICERS AND DIRECTORS 11. D/P/S/T TITLE ☐ Delete MCPHILLIPS, JACQUELINE NAME McPhillips, Jacqueline NAME **450 CHALLENGER ROAD** STREET ADDRESS STREET ADDRESS 5505 N. Atlantic Ave., #115 CITY-ST-ZIP CITY-ST-ZIP CAPE CANAVERAL FL 32920 Cocoa Beach, FL 32931 **XX**Change Addition ☐ Delete TITLE MCPHILLIPS, MICAHEL NAME McPhillips, Michael NAME 450 CHALLENGER ROAD STREET ADDRESS STREET ADDRESS 5505 N. Atlantic Ave., #115 CAPE CANAVERAL FL 32920 CITY-ST-ZIP CITY-ST-ZIP Cocoa Beach, FL 32931 Addition ☐ Change TITLE XX Delete TITLE HARTMAN, MICHAEL NAME NAME STREET ADDRESS 450 CHALLENGER ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CAPE CANAVERAL FL 32920 XX change ☐ Addition ☐ Delete TITLE TITLE COLVARD, ALISON Colvard, Alison Kerr-Hull NAME NAME 450 CHALLENGER ROAD STREET ADDRESS 5505 N. Atlantic Ave., #115 STREET ADDRESS CAPE CANAVERAL FL 32920 CITY-ST-ZIP CITY-ST-ZIP Cocoa Beach, FL 32931 ☐ Change ☐ Addition Deleté TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. I 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 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:

CITY-ST-ZIP

Daytime Phone #

CR2E034 (9/99)