2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 10, 2001 8:00 am Secretary of State DOCUMENT # P95000061152 1. Entity Name HERITAGE PARTNERS GROUP XXV, INC. 05-10-2001 90216 008 ***158.75 Mailing Address Principal Place of Business 5505 N ATLANTIC AVE 5505 N ATLANTIC AVE COCOA BEACH FL 32931 COCOA BEACH FL 32931 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3328555 Not Applicable Zip - - - - -\$8:75 Additional Country -- --Zip-Country XX 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MCPHILLIPS, JACQUELINE Street Address (P.O. Box Number is Not Acceptable) 5505 N ATLANTIC AVE #115 COCOA BEACH FL 32931 Zip Code City FL 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State ХX (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition D/C ☐ Change ☐ Delete TITLE DPST TITLE Neal Harding NAME MCPHILLIPS, JACQUELINE NAME 5505 N. Atlantic Ave., #115 STREET ADDRESS STREET ADDRESS 5505 N ATLANTIC AVE #115 CITY-ST-ZIP Cocoa Beach, FL CITY-ST-ZIP COCOA BEACH FL 32931 X Addition ☐ Change ☐ Delete TITI F TITLE NAME James Kincaid MCPHILLIPS, MICAHEL NAME STREET ADDRESS 5505 N. Atlantic Ave., #115 STREET ADDRESS 5505 N ATLANTIC AVE #115 CITY-ST-ZIP-Cocoa Beach, FL 32931 CITY-ST-ZIP COCOA BEACH FL 32931 Change Addition TITLE ☐ Delete TITLE NAME COLVARD, ALISON NAME STREET ADDRESS STREET ADDRESS 5505 N ATLANTIC AVE #115 CITY-ST-7IP CITY-ST-ZIP COCOA BEACH FL 32931 ☐ Addition Change TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE 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.