FILED 2000 UNIFORM BUSINESS REPORT (UBR) May 04, 2000 8:00 am Secretary of State DOCUMENT # **P95000067839** HERITAGE PARTNERS GROUP XXIV, INC. 05-04-2000 90220 001 *7,778.75 Principal Place of Business Mailing Address 450 CHALLENGER ROAD CO CHALLENGER ROAD CAPE CANAVERAL FL 32920-4226 APE CANAVERAL FL 32920 11257 2. Principal Place of Business 3. Mailing Address 5505 N. Altantic Ave. 5505 N. Atlantic Ave. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 115 115 Applied For City & State City & State 4. FEI Number 59-3332635 Not Applicable <u>Cocoa Beach</u> Cocoa Beach Country \$8.75 Additional Country 5. Certificate of Status Desired 32931 USA 32931 USA Fee Required 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 the purpose of changing its registered office or registered agent, or both, in the State of Florida 8. The above named entity submits this statement is SIGNATUR DATE 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) XX Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. D/P/S/T ☐ Addition DPST Delete TITLE TITLE McPhillips, Jacqueline MCPHILLIPS, JACQUELINE NAME NAME 5505 N. Atlantic Ave., #115 STREET ADDRESS STREET ADDRESS 450 CHALLENGER ROAD Cocoa Beach, FL 32931 CITY-ST-7IP CITY-\$T-ZIP CAPE CANAVERAL FL 32920 Addition Delete ☐ Change TITLE. HARTMANT, MICHAEL A NAME NAME STREET ADDRESS **450 CHALLENGER ROAD** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CAPE CANAVERAL FL 32920 Change ☐ Addition X Delete TITLE MCPHILLIPS, MICHAEL NAME NAME STREET ADDRESS **450 CHALLENGER ROAD** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CAPE CANAVERAL FL 32920 ☐ Change ☐ Addition Delete TITLE COLVARD, ALISON NAME NAME STREET ADDRESS **450 CHALLENGER ROAD** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CAPE CANAVERAL FL 32920 ☐ Change ☐ Addition □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

Daytime Phone #

SIGNATURE: