2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

MR GNATURE AND TYPED OR PRINTED NAME OF SIGNING OPFICER OR DIRECTOR

FILED Feb 09, 2000 8:00 am Secretary of State DOCUMENT # P95000087343 HERITAGE PARTNERS GROUP XXVI. INC. 02-09-2000 90243 001 *2,381.25 Mailing Address Principal Place of Business 450 CHALLENGER RD. 450 CHALLENGER RD. 2004 CAPE CANAVERAL FL 32920 CAPE CANAVERAL FL 32920-4226 3. Mailing Address 2. Principal Place of Business 5505 N. Atlantic Ave. 5505 N. Atlantic Ave. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 115 Applied For City & State City & State 4. FEI Number 59-3401090 Not Applicable Cocoa Beach. Cocoa Beach Country Country \$8.75 Additional Zip 5. Certificate of Status Desired 32931 USA 32931 USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Jacqueline McPhillips HARTMAN, MICHAEL A Street Address (P.O. Box Number is Not Acceptable) 5505 N. Atlantic Ave., #115 450 CHALLENGER RD. CAPE CANAVERAL FL 32920 zi32931 Cocoa Beach went for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named entity submits this state SIGNATURE 9. This conforation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11. OFFICERS AND DIRECTORS 12. DPST D/P/S/T P Change TITLE □ Delete TITLE McPhillips, Jacqueline MCPHILLIPS, JACQUELINE NAME NAME 5505 N. Atlantic Ave., #115 STREET ADDRESS **450 CHALLENGER RD** STREET ADDRESS CITY-ST-ZIP 32931 CITY-ST-7IP CAPE CANAVERAL FL 32920 Cocoa Beach, FL X Change ☐ Addition TITLE □ Delete TITLE MCPHILLIPS, MICHAEL McPhillips, Michael NAME NAME STREET ADDRESS STREET ADDRESS 450 CHALLENGER RD. 5505 N. Atlantic Ave., #115 CITY-ST-7IP CAPE CANAVERAL FL 32920 CITY-ST-ZIP Cocoa Beach, FL 32931 Delete TITLE Change Addition TITLE HARTMAN, MICHAEL NAME NAME 450 CHALLENGER RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CAPE CANAVERAL FL 32920 P Change TITLE ☐ Delete TITLE ☐ Addition Colvard, Alison Kerr-Hull COLVARD, ALISON K NAME 5505 N. Atlantic Ave., #115 450 CHALLENGER ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Cocoa Beach, FL CITY-ST-ZIE CAPE CANAVERAL FL 32920 ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 against 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 given like empowered.