2000 UNIFORM BUSINESS REPORT (UBR)

Apr 19, 2000 8:00 am Secretary of State DOCUMENT # P9600006370 HERITAGE TIME, INC. 04-19-2000 90066 037 ***150.00 Principal Place of Business Mailing Address 18505 PAULSON DRIVE 165 HERMES RD VENICE FL 34293-3525 UNIT C-6 OUVLUM PT CHARLOTTE FL 33954 2. Principal Place of Business gulson Dn Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For 4. FEI Number 65-0647740 Not Applicable Zip \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TAUBE, JEFF Street Address (P.O. Box Number is Not Acceptable) 6366 JARVIS RD. SARASOTA FL 34241 Zip Code 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. BOR BUTTON OF T SIGNATURE . Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent 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 Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE Delete TITLE Change ☐ Addition iams, robert l NAME NAME 209 S NASSAU ST SUITE 101 STREET ADDRESS STREET ADDRESS CITY-ST-ZiP VENICE FL 34285 CITY-ST-ZIP S ☐ Addition TITLE ☐ Change Delete TAUBE, JEFF_ NAME NAME .. 165 HERMES RD STREET ADDRESS STREET ADDRESS CITY-ST-7IP VENICE FL 34293 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE PADMAISKY, GUY JOSEPH NAME NAME 3537 ALFRED RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH PORT FL 34286 CITY-ST-7IP ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I 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 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.

RINTED NAME OF SIGNI