2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 14, 2000 8:00 am Secretary of State DOCUMENT # **P96000022003** HERITAGE VENTURES, INC. 02-14-2000 90123 008 ***150.00 Principal Place of Business Mailing Address 420 OAK AVE 420 OAK AVE SANFORD FL 32771 SANFORD FL 32771-1826 U0040b43 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3374828 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PADGETT, WALTER Street Address (P.O. Box Number is Not Acceptable) 420 OAK AVE SANFORD FL 32771 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE Change ☐ Addition PADGETT, WALTER NAME 420 OAK AVE STREET ADDRESS STREET ADDRESS CITI: ST-ZIP SANFORD FL 32771 CITY-ST-ZIP ☐ Delete HILE ☐ Change ☐ Addition PADGETT, ROBERTA NAME 420 OAK AVE STREET ADDRESS STREET ADDRESS CITY ST ZIP SANFORD FL 32771 CITY-ST-ZIP HILE Delete TITI F ☐ Change ☐ Addition NAME and to attitude Qu STREET ADDRESS ST ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME 4000533 STREET ADDRESS ST ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS ST ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME KINDLEG STREET ADDRESS CITY-ST-ZIP 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 with all other like empowered. changed, or on an attachment with an address, WALTER PADGETT 1-13-99

CR2E034 (9/99)