FILED 2000 UNIFORM BUSINESS REPORT (UBR) May 04, 2000 8:00 am Secretary of State DOCUMENT # P96000023663 HERITAGE RIVERS BEND GROUP, INC. 05-04-2000 90220 001 *7,778.75 Principal Place of Business Mailing Address 450 CHALLENGER ROAD 150 CHALLENGER ROAD 11259 CAPE CANAVERAL FL 32920 CAPE CANAVERAL FL 32920-4226 2. Principal Place of Business 3. Mailing Address 5505 N. Atlantic Ave. 5505 N. Atlantic Ave. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 115 115 Applied For City & State 4. FEI Number City & State 59-3367666 Cocoa Beach, FL Not Applicable Cocoa Beach, FL Country \$8.75 Additional Zip Country Zin 5. Certificate of Status Desired Fee Required 32931 USA 32931 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 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 Zip Code 32931 Cocoa Beach hanging its registered office or registered agent, or both, in the State of Florida 8. The above named entity submits this statement for the purpose of SIGNATURE Registered Agent signature required when re 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 griteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. D/P/S/T K Change TITLE Delete TITLE McPhillips, Jacqueline MCPHILLIPS, JACQUELINE NÁME NAME STREET ADDRESS 5505 N. Atlantic Ave., #115 **450 CHALLENGER ROAD** STREET ADDRESS CITY-ST-ZIP CAPE CANAVERAL FL 32920 Cocoa Beach, FL 32931 CITY-ST-ZIP **XX**Change ☐ Addition n۷ D/V TITLE ☐ Delete TITLE MCPHILLIPS, MICHAEL NAME McPhillips, Michael NAME 450 CHALLENGER ROAD STREET ADDRESS STREET ADDRESS 5505 N. Atlantic Ave., #115 CITY-ST-ZIP CITY-ST-ZIP CAPE CANAVERAL FL 32920 Cocoa Beach, FL 32931 ☐ Addition Delete Change TITLE TITLE HARTMAN, MICHAEL A NAME NAME STREET ADDRESS 450 CHALLENGER ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CAPE CANAVERAL FL 32920 Change ☐ Addition ☐ Delete TITLE TITLE Colvard, Alison Kerr-Hull COLVARD, ALISON K-H NAME NAME STREET ADDRESS 5505 N. Atlantic Ave., #115 450 CHALLENGER RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CAPE CANAVERAL FL 32920 Cocoa Béach, FL 32931 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 appurate 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 er like empowered.

SIGNATURE:

Daytime Phone #