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FILED

May 20 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P96000023664 (1)

1. Corporation Name  
HERITAGE PARTNERS GROUP XXVIII, INC.

Principal Place of Business  
450 CHALLENGER ROAD  
CAPE CANAVERAL FL 32920

Mailing Address  
450 CHALLENGER ROAD  
CAPE CANAVERAL FL 32920-4226

3. Date Incorporated or Qualified  
03/15/1996

3a. Date of Last Report

4. FEI Number  
59-3367674

Applied For  
Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Suite Apt. # etc

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

5. Certificate of Status Desired ☒ \$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐ \$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MCPHILLIPS, JACQUELINE  
450 CHALLENGER ROAD  
CAPE CANAVERAL FL

81 Name  
Popp, Gregory A., Esq.

82 Street Address (P.O. Box Number is Not Acceptable)  
450 Challenger Road

83

84 City  
Cape Canaveral FL 85 Zip Code  
32920

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE  
NAME  
D  
MCPHILLIPS, JACQUELINE  
450 CHALLENGER ROAD  
CAPE CANAVERAL FL 32920  
☐ DELETE

1.1 TITLE  
P/S/T  
☐ Change ☒ Addition

TITLE  
NAME  
D  
MCPHILLIPS, MICHAEL  
450 CHALLENGER ROAD  
CAPE CANAVERAL FL 32920  
☐ DELETE

1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP  
2.1 TITLE  
V  
☐ Change ☒ Addition

TITLE  
NAME  
☐ DELETE

2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP  
3.1 TITLE  
V  
☐ Change ☒ Addition

TITLE  
NAME  
☐ DELETE

3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP  
4.1 TITLE  
V  
☐ Change ☒ Addition

TITLE  
NAME  
☐ DELETE

4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP  
5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP  
000002197620  
-06/02/97--01079--001  
\*\*\*5733.75  
☐ Change ☐ Addition

TITLE  
NAME  
☐ DELETE

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Alison Kerr-Hull Colvard, Vice President

3/28/97 407-799-4090 ex: 284

Date Daytime Phone #

CR2E034 (9/96)