2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with a

SIGNATURE

other like empowered.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DI

May 10, 2001 8:00 am Secretary of State DOCUMENT # P96000023666 1. Entity Name HERITAGE PARTNERS GROUP XXVII, INC. 05-10-2001 90216 007 ***158.75 Mailing Address Principal Place of Business 5505 N ATLANTIC AVE 5505 N ATLANTIC AVE COCOA BEACH FL 32931 COCOA BEACH FL 32931 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For 4. FEI Number City & State 59-3367671 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MCPHILLIPS, JACQUELINE Street Address (P.O. Box Number is Not Acceptable) 5505 N ATLANTIC AVE #115 COCOA BEACH FL 32931 Zip Code 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 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees $\mathbf{X}\mathbf{X}\mathbf{X}$ Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. D/C Addition Change **DPST** Delete TITLE TITLE Neal Harding MCPHILLIPS, JACQUELINE NAME NAME STREET ADDRESS 5505 N. Atlantic Ave., #115 STREET ADDRESS 5505 N ATLANTIC AVE #115 CITY-ST-ZIP Cocoa Beach, FL 32931 CITY-ST-ZIP COCOA BEACH FL 32931 Change X Addition TITLE ☐ Delete NAME James Kincaid MCPHILLIPS, MICHAEL STREET ADDRESS 5505 N ATLANTIC AVE #115 5505 N. Atlantic Ave., #115 STREET ADDRESS CITY-ST: ZIP CITY-ST-ZIP COCOA BEACH FL 32931 ---Cocoa Beach, FL -- 32931 -☐ Addition Change TITLE ☐ Delete NAME COLVARD, ALISON NAME STREET ADDRESS STREET ADDRESS 5505 N ATLANTIC AVE #115 CITY-ST-ZIP CITY-ST-ZIP COCOA BEACH FL 32931 Addition TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition Delete 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 of execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if