2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

Mar 31, 2000 8:00 am DOCUMENT # P96000039481 **Secretary of State HEARTLAND WAREHOUSE & DISTRIBUTION CORPORATION** 03-31-2000 90107 027 ***150.00 Principal Place of Business Mailing Address POST OFFICE BOX 7074 303 LAKE ISIS ROAD AVON PARK FL 33826-7074 AVON PARK FL 33825-7074 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 59-3388432 Not Applicable Ziρ Country 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 WRIGHT, EUGENE C Street Address (P.O. Box Number is Not Acceptable) --303 LAKE ISIS ROAD AVON PARK FL 33825-7074 City Zip Code 8. The above control submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATUE (NOTE: Registered Agent eignature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11. PST ☐ Addition ☐ Delete Change mm e TITLE KAME Wright, Eugene C NAME STREET ADDRESS STREET ADDRESS 303 LAKE ISIS ROAD CITY-ST-ZIP CITY-ST-ZIP AVON PARK FL 33825-7074 ☐ Change TITLE ☐ Delete TIFLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 712 Addition ☐ Delete Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUTY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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

FILED

863-453-3991

00