2000 UNIFORM BUSINESS REPORT (UBR) Apr 24, 2000 8:00 am Secretary of State DOCUMENT # P96000040337 HERITAGE HOTEL CORP. 04-24-2000 90856 001 ***300.00 Mailing Address Principal Place of Business IIJ MARKS STREET 115 MARKS STREET TT FL 32803 ORLANDO FL 32803-3816 9087. 2. Principal Place of Business 3. Mailing Address 2250N CRANG DLOSSOM PRAIL Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #. etc Applied For City & State Æit∨ & State 4. FEI Number 59-3391074 Not Applicable ANO Country \$8.75 Additional 5. Certificate of Status Desired ee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARSHALL, BYRD F JR. Street Address (P.O. Box Number is Not Acceptable) 201 EAST PINE STREET STE 1200 ORLANDO FL 32801 Zip Code City 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 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 criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Delete THE TITLE MCINTYRE, THOMAS E NAME NAME 2250 N. DRANGE BLOSSOM TRAIL 115 MARKS STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 3280. CITY-ST-ZIP ORLANDO FL 32803 ☐ Delete TIT1 F WALKER, LARRY K NAME NAME 2250 N. ORANGE BLOSSOM TRAIL STREET ADDRESS STREET ADDRESS 115 MARKS STREET ORLANDO FL 32803 CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐7 Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/E ■ Addition TITLE ☐ Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P

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 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 other like empowered.

SIGNATURE:

SIGNATURE AND TOPED OR PRINTED NAME OF RIGHING OFFICER OR DIRECTOR

3/28/00

(467)839-2939

Daytime Phone