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Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000080792 (0)

1. Corporation Name

HERITAGE GREEN, INC.



Principal Place of Business

101 BIG BEND ROAD
RUSKIN FL 33572

Mailing Address

101 BIG BEND ROAD
RUSKIN FL 33572-1407

3. Date Incorporated or Qualified

09/30/1996

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

REYNOLDS, STEPHEN H ESQ
111 E. MADISON STREET
SUITE 2300
TAMPA FL 33602

81 Name

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

83

84 City

FL

85 Zip Code

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 STD
NAME ELSBERRY, ROSS S
STREET ADDRESS HWY #41 & STATE RD 672
CITY-ST-ZIP RUSKIN, FL 33572

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE STD
NAME ELSBERRY, DONALD L.
STREET ADDRESS HWY #41 & STATE RD 672
CITY-ST-ZIP RUSKIN, FL 33572

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE VD
NAME ELSBERRY, TERRY L.
STREET ADDRESS HWY #41 & STATE RD 672
CITY-ST-ZIP RUSKIN, FL 33572

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE VD
NAME ELSBERRY, BRUCE P.
STREET ADDRESS HWY # 41 & STATE RD 672
CITY-ST-ZIP RUSKIN, FL 33572

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE VD
NAME BENUS, LYNN
STREET ADDRESS HWY #41 & STATE RD 672
CITY-ST-ZIP RUSKIN, FL 33572

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE PD
NAME THOMAS, JEFF
STREET ADDRESS HWY #41 & STATE RD 672
CITY-ST-ZIP RUSKIN, FL 33572

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

14. I do hereby 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.

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