

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Feb 27 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/30/1996

4. FEI Number

59-3405062

Applied For

Not Applicable

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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

TITLE	STD	<input type="checkbox"/> DELETE
NAME	ELSBERRY, ROSS S	
STREET ADDRESS	HWY #41 & STATE RD 672	
CITY-ST-ZIP	RUSKIN FL 33572	
TITLE	STD	<input type="checkbox"/> DELETE
NAME	ELSBERRY, DONALD L	
STREET ADDRESS	HWY #41 & STATE RD 672	
CITY-ST-ZIP	RUSKIN FL 33572	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	ELSBERRY, TERRY L	
STREET ADDRESS	HWY #41 & STATE RD 672	
CITY-ST-ZIP	RUSKIN FL 33572	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	ELSBERRY, BRUCE P	
STREET ADDRESS	HWY #41 & STATE RD 672	
CITY-ST-ZIP	RUSKIN FL 33572	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	BENUS, LYNN	
STREET ADDRESS	HWY #41 & STATE RD 672	
CITY-ST-ZIP	RUSKIN FL 33572	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	THOMAS, JEFF	
STREET ADDRESS	HWY #41 & STATE RD 672	
CITY-ST-ZIP	RUSKIN FL 33572	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. 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 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:

*[Handwritten Signature]*

*[Handwritten Signature]*

CR2E034 (10/97)