2002 UNIFORM BUSINESS REPORT (UBR)

May 16, 2002 8:00 am & Secretary of State DOCUMENT # P97000076184 1. Entity Name 05-16-2002 90007 007 ***158.75 HERITAGE PARTNERS GROUP XXX, INC. Principal Place of Business Mailing Address 5505 N ATLANTIC AVE 5505 N ATLANTIC AVE 115 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 City & State 4. FEI Number Applied For 89-3469547 Not Applicable Zip Country Zip 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 MCPHILLIPS, JACQUELINE Street Address (P.O. Box Number is Not Acceptable) 5505 N ATLANTIC AVE 115 COCOA BEACH FL 32931 City Zip Code FI 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) 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME -MCPHILLIPS, JACQUELINE NAME STREET ADDRESS 5505 N ATLANTIC AVE #115 STREET ADDRESS CITY-ST-ZIP COCOA BEACH FL 32931 CITY-ST-ZIP TITLE D۷ ☐ Delete TITLE Change ☐ Addition NAME MCPHILLIPS, MICHAEL NAME STREET ADDRESS 5505 N ATLANTIC AVE #115 STREET ADDRESS CITY-ST-ZIP COCOA BEACH FL 32931 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition KERR-HULL COLVARD, ALISON NAME STREET ADDRESS 5505 N ATLANTIC AVE #115 STREET ADDRESS CITY-ST-ZIP COCOA BEACH FL 32931 CITY-ST-7IP TITLE DC ☐ Delete TITLE Change ☐ Addition NAME HARDING, NEAL NAME STREET ADDRESS 5505 N ATLANTIC AVENUE # 115 STREET ADDRESS CITY-ST-ZIP COCOA BEACH FL 32931 CITY-ST-ZIP D۷ TITLE ☐ Delete TITLE Change ☐ Addition KINCAID, JAMES NAME STREET ADDRESS 5505 N ATLANTIC AVENUE # 115 STREET ADDRESS CITY-ST-ZIP COCOA BEACH FL 32931 CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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:

in com AND TYPED OR PRINTED NAME OF SIG

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