## 2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P98000024988 Jun 20, 2000 8:00 am Secretary of State THE 1876 HERITAGE INN, INC. 06-20-2000 90006 030 \*\*\*550.00 Principal Place of Business Mailing Address 300 SOUTH VOLUSIA AVENUE 300 SOUTH VOLUSIA AVENUE ORANGE CITY FL 32763-5806 ORANGE CITY FL 32763 U0061333 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3512120 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FORRER, CAROL E Street Address (P.O. Box Number is Not Acceptable) 300 SOUTH VOLUSIA AVENUE ORANGE CITY FL 32763 Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Change ☐ Addition TITLE ☐ Delete FORRER, CAROL NAME STREET ADDRESS 300 S. VOLUSIA AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORANGE CITY FL 32763 Delete TITLE Change ☐ Addition TITLE LITTLER, WALTER NAME NAME 300 S. VOLUSIA AVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP ORANGE CITY FL 32763 CITY-ST-ZIP Delete ☐ Addition TITLE ☐ Change TITLE LITTLER, CHRISTY J NAME NAME 300 S. VOLUSIA AVE STREET ADDRESS STREET ADDRESS ORANGE CITY FL 32763 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #