2001 UNIFORM BUSINESS REPORT (UBR)

May 15, 2001 8:00 am Secretary of State DOCUMENT # P98000024988 05-15-2001 90008 029 ***150.00 THE 1876 HERITAGE INN, INC. Principal Place of Business Mailing Address 300 SOUTH VOLUSIA AVENUE 300 SOUTH VOLUSIA AVENUE 763172 ORANGE CITY FL 32763 ORANGE CITY FL 32763 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 59-3512120 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 FORRER, CAROL E__ Street Address (P.O. Box Number is Not Acceptable) 300 SOUTH VOLUSIA AVENUE **ORANGE CITY FL 32763** City Zip Code 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, 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, 2001 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Addition ☐ Delete Pres. NAME FORRER, CAROL NAME STREET ADDRESS 300 S. VOLUSIA AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **ORANGE CITY FL 32763** TITLE ☐ Delete TITLE Change ☐ Addition NAME LITTLER, WALTER NAME STREET ADDRESS 300 S. VOLUSIA AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **ORANGE CITY FL 32763** ☐ Delete TITLE TITLE ☐ Addition Change LITTLER, CHRISTY J NAME NAME STREET ADDRESS 300 S. VOLUSIA AVE STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ORANGE CITY FL 32763 TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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:

AROL E. FURRER 1-12- 2001 964-774-8849

Director Date Daytime Phone #

FILED