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Daytime Phone #

2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address,

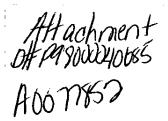
SIGNATURE:

Jul 18, 2001 8:00 am DOCUMENT # P98000040685 **Secretary of State** 1. Entity Name HERITAGE HOME BUILDERS, INC. 07-18-2001 90005 049 ***150.00 Principal Place of Business Mailing Address 777 DELTONA BOULEVARD. SUITE 15 777 DELTONA BOULEVARD, SUITE 15 DELTONA FL 32725 **DELTONA FL 32725** 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 59-3512868 Not Applicable 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 FORMOSO, BART V Street Address (P.O. Box Number is Not Acceptable) 777 DELTONA BOULEVARD, SUITE 15 **DELTONA FL 32725** 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 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 DPVP TITLE □ Delete TITLE ☐ Addition NAME FORMOSO, BART V NAME STREET ADDRESS 777 DELTONA BOULEVARD, SUITE 15 STREET ADDRESS **DELTONA FL 32725** CITY-ST-ZIP CITY-ST-ZIP TITLE DST Delete TITLE ☐ Change ☐ Addition FORMOSO, VINCENT J NAME NAME STREET ADDRESS 777 DELTONA BOULEVARD, SUITE 15 STREET ADDRESS CITY-ST-ZIP DELTONA FL 32725 CITY-ST-ZIP ☐ 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-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITI F ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

Attachment Off physiologies A0071852

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July 2, 2001

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

RE: 2001 Uniform Business Report (UBR) Document # P98000040685 FEI_Number# 59-3512868

To Whom It May Concern:

Enclosed please find a copy of the documents that we mailed to your office back in January 24, 2001 of this year. Please accept this 2nd request; a new check has been issued and a new report is enclosed.

Thank you for your attention to this matter.

Sincerely,

HERITAGE HOMES BUILDERS, INC.

Bart Formoso President

BF/dm

Encl. - stated