2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 03, 2000 8:00 am Secretary of State DOCUMENT # P98000055685 1. Entity Name HECO, INC. 03-03-2000 90212 024 ***150.00 ST AR PRETT, TW COMPANIES AND CONTRACTOR Mailing Address Principal Place of Business 2256 COMMODORES CLUB BLVD. 2256 COMMODORES CLUB BLVD. ST. AUGUSTINE FL 32084 ST. AUGUSTINE FL 32084-9161 2. Principal Place of Business 3. Mailing Address 5930 UNIVERSIDY BLAND 930 INVIVERSILY Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-9518374 ACKSONUI 110 Not Applicable \$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 CONNER, ROBIN H Street Address (P.O. Box Number is Not Acceptable) 1750 HIGHWAY A1A SOUTH, SUITE B ST. AUGUSTINE FL 32084 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 DATE (NOTE: Registered Agent signature required when reinstating) 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 11. OFFICERS AND DIRECTORS CR2E034 (9/99 TITLE Change: - 🔲 Addition TITLE ☐ Delete DENGLER, JOHN SR. NAME NAME STREET ADDRESS STREET ADDRESS 2256 COMMODORES CLUB BLVD. CITY-ST-ZIP CITY-ST-7IP ST. AUGUSTINE FL 32084 ☐ Change ☐ Addition TITLE ☐ Delete TITLE DENGLER, JOHN JR. NAME NAME STREET ADDRESS 2256 COMMODORES CLUB BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST. AUGUSTINE FL 32084 Change ☐ Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME_ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. Thereby 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