2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000057195

1. Entity Name

HERITAGE FAIRMONT HILLS, INC.

	_
Principal Place of Business	

Mailing Address

450 CHALLENGER ROAD CAPE CANAVERAL FL 32920 450 CHALLENGER ROAD CAPE CANAVERAL FL 32920-4226

FILED May 04, 2000 8:00 am Secretary of State

05-04-2000 90220 001 *7,778.75

11278



3. Mailing Address 2. Principal Place of Business 5505 N. Atlantic Ave. 5505 N. Atlantic Ave. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 115 115 Applied For City & State City & State 4. FEI Number 59-3518520 Cocoa Beach, FL Cocoa Beach, FL Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired 32931 USA Fee Required 32931 USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Jacqueline McPhillips HARTMAN, MICHAEL A Street Address (P.O. Box Number is Not Acceptable) 5505 N. Atlantic Ave, #115 **450 CHALLENGER ROAD** CAPE CANAVERAL FL 32920 Cocoa Beach Zip Code 32931 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) X Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. DPST D/P/S/T Change Addition ☐ Delete TITLE MCPHILLIPS, MICHAEL McPhillips, Michael NAME NAME STREET ADDRESS 450 CHALLENGER ROAD 5505 N. Atlantic Ave., #115 STREET ADDRESS CITY-ST-ZIP CAPE CANAVERAL FL 32920 Cocoa Beach, FL 32931 CITY-ST-ZIP ☐ Addition X Delete TITLE ☐ Change TITLE HARTMAN, MICHAEL A NAME NAME 450 CHALLENGER ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CAPE CANAVERAL FL 32920 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE HULL COLVARD, ALISON KERR Colvard, Alison Kerr-Hull NAME 5505 N. Atlantic Ave., #115 450 CHALLENGER ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CAPE CANAVERAL FL 32920 Cocoa Beach, FL_ **XX**Change ☐ Addition TITLE ☐ Delete TITLE FLEMING, RANDALL E NAME Fleming, Randall E. NAME 450 CHALLENGER ROAD STREET ADDRESS STREET ADDRESS 5505 N. Atlantic Ave., #115 CITY-\$T-ZIP CAPE CANAVERAL FL 32920 CITY-ST-ZIP Cocoa Beach, FL 32931 ☐ Change ☐ Delete **∑**ZAddition TITLE TITLE NAME NAME McPhillips, Jacqueline STREET ADDRESS STREET ADDRESS 5505 N. Atlantic Ave., #115 CITY-ST-ZIP CITY-ST-ZIP Cocoa Beach, FL 32931 Delete Change Addition TITLE TITI F 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Daytime Phone #