2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 08, 2001 8:00 am Secretary of State DOCUMENT # P99000030638 HERITAGE BAY REALTY, INC. 01-08-2001 90009 022 ***150.00 Principal Place of Business Mailing Address 4087 SPRING-LAKE HWY. BROOKSVILLE FL 34602 4087 SPRING LAKE HWY. **■** ii.i· BROOK8VILLE FL 34602 2. Principal Place of Business 3. Mailing Address 12545 SPRING HILL PO BOX 152814 Dr =:::: Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE = :::: Applied For City & State City & State 4. FEI Number 59-3570727 Not Applicable SPRING HILL TAMPA. \$8.75 Additional Country 5. Certificate of Status Desired 33684 Fee Required - 1817 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VALDES, RICARDO Street Address (P.O. Box Number is Not Acceptable) 4087 SPRING LAKE HWY. **BROOKSVILLE FL 34602** Zip Code City 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. Valdes RICARDO (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing = ::-: Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) _ ... ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (10/00) **PVST** ☐ Change Addition ☐ Delete TITLE VALDES, RICARDO NAME 4087 SPRING LAKE HWY STREET ADDRESS STREET ADDRESS $\equiv 10.0000$ CITY-ST-ZIP **BROOKSVILLE FL 34602** CITY-ST-ZIE ☐ Addition TITLE ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME NAME ==== STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete TITLE TITLE NAME NAME **=** 14: 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.

RICARDO VALDES

Ruardo

Valles SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

(352) 688 7448