

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 21, 2000 8:00 am
Secretary of State

04-21-2000 90164 043 ***150.00

DOCUMENT # P99000032706

1. Entity Name

HERITAGE ELECTRICAL COMPANY, INC.

Principal Place of Business

Mailing Address

17830 FRONT STREET
 MT. DORA FL 32757

17830 FRONT STREET
 MT. DORA FL 32757-9787

DUUUUUUU

2. Principal Place of Business

3. Mailing Address

2933 Lower Union Hill Rd

c/o Mario A. Garcia, Esq.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

315 E. Robinson St.-#160



DO NOT WRITE IN THIS SPACE

City & State
 Canton, GA

City & State
 Orlando, FL

4. FEI Number
 59-3569932

Applied For
 Not Applicable

Zip
 30115

Country
 Cherokee

Zip
 32801

Country
 Orange

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

PAPPAS, PETER C
 225 EAST ROBINSON STREET
 SUITE 540
 ORLANDO FL 32801

Name
 Mario A. Garcia, Esq.
 Street Address (P.O. Box Number is Not Acceptable)
 315 E. Robinson Street - #160
 City
 Orlando FL Zip Code
 32801

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

Signature, typed or printed name of the registered agent and title is required. (Typed or printed name of the registered agent signature required when reinstating)

DATE

3/23/00

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 D
 BROWN, WILLIAM P
 17830 FRONT STREET
 MT. DORA FL 32757 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 S/T/D
 William P. Brown
 P. O. Box 1018
 Zellwood, FL 32798-1018 ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 D
 FISHER, RON
 134 GROVE PARK
 WOODSTOCK GA 30138 ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 D
 BROWN, PATRICK W
 235 HEDGE ROW HOLLOW
 ROSEWELL GA 30076 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 Vice-Pres./Director
 Patrick W. Brown
 235 Hedge Row Hollow
 Roswell, GA 30076 ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 D
 DANIELS, CHUCK
 5229 CAMDEN LAKE PARKWAY
 ACWORTH GA 30101 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 President/Director
 Charles Daniels
 5229 Camden Lake Parkway
 Acworth, GA 30101 ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 Director
 Keith A. Daniels
 212 Coleman's Bluff Drive
 Acworth, GA 30101 ☐ Change ☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-23-2000
 William P. Brown, Sec/Treas.

Daytime Phone #

014 (3/99)