2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: _

SIGNATURE AND TYPED OR PRI

FILED Apr 26, 2001 8:00 am Secretary of State DOCUMENT # P99000079129 HERITAGE MANAGEMENT REALTY, INC. 04-26-2001 90253 039 ***150.00 Principal Place of Business Mailing Address 1200 PERIWINKLE WAY #2 1200 PERIWINKLE WAY #2 SANIBEL FL 33957 SANIBEL FL 33957 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 65-0946761 Applied For Not Applicable Zio Country 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 MURTY, TIMOTHY J Street Address (P.O. Box Number is Not Acceptable) 1633 PERIWINKLE WAY SUITE A SANIBEL FL 33957 City Zio 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 Signature, typed or or nted name of registered agent and title if applicable (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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. PVSTD CR2E034 (10/00) ☐ Delete TATLE TITLE ■ Change Addition PAPPAS, CAROL A Pappas, carol A. NAME NAME 15790 COOK RD STREET ADDRESS STREET ADDRESS FORT MYERS FL 33908 CITY-ST-ZIP CITY-ST-ZIP VD. THILE 💢 Delete TITLE Change Addition PAPPAS, GEORGE H NAME NAME 15790 COOK RD STREET ADDRESS STREET ADDRESS FORT MYERS FL 33908 CITY-ST-ZIP GITY-S1-ZIP STD X Dalete TITLE 1319 ☐ Change Addition MOORE, BONNIE S NAME NAME 1671 N. FOUNTAINHEAD ROAD STREET ADDRESS STREE! ADDRESS FORT MYERS FL 33919 CITY-ST-Z'P CITY-ST-ZXP ☐ Delete TITLE ☐ Change TITLE ncitibbA 🔲 MAMAE MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST 7/2 TITLE ☐ De!ete TiTLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-S*-ZIP CITY-ST-7IP 13. I horeby 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 reports 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 the 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.

FICER OR DIRECTOR

4-11-01