2003 FOR PROFIT CORPORATION

FILED Apr 22, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) V43890 DOCUMENT # 04-22-2003 90078 044 ***150.00 1. Entity Name THE HEIMANN CORPORATION Mailing Address Principal Place of Business 10082756 1366 S. ESTATE PT 1366 S. ESTATE PT INVERNESS FL 32650 INVERNESS FL 32650 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-3166339 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HEIMANN, KENNETH L Street Address (P.O. Box Number is Not Acceptable) 1366 S. ESTATE PT. INVERNESS FL 34450 Zip Code City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE Change ☐ Addition HEIMANN, KENNETH L NAME NAME 1366 S. ESTATE PT. STREET ADDRESS STREET ADDRESS **INVERNESS FL 34450** CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition HEIMANN, TINA M NAME NAME 1366 S. ESTATE PT. STREET ADDRESS STREET ADDRESS ì INVERNESS FL 34450 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition -TITLE -Delete 🗖 TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information ate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if I hereby certify that the information supplied with this filing does, indicated on this report or supplement of the corporation or the receiver or an changed, or on an attachment with

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP

Daytime Phone #