

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000077159

Entity Name: HERITAGE TRAVELWARE, INC.

Current Principal Place of Business:

430 KIMBERLY DRIVE
CAROL STREAM, IL 60188

Current Mailing Address:

430 KIMBERLY DRIVE
CAROL STREAM, IL 60188

FEI Number: 36-3221300

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name BOOTH, SCOTT
Address 430 KIMBERLY DRIVE
City-State-Zip: CAROL STREAM IL 60188

Title S
Name BOOTH, BRIAN
Address 430 KIMBERLY DRIVE
City-State-Zip: CAROL STREAM IL 60188

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: SCOTT BOOTH

PRES.

02/17/2015

Electronic Signature of Signing Officer/Director Detail

Date