

**2016 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**

**PRESIDENT**

**02/17/2016**

Electronic Signature of Signing Officer/Director Detail

Date