2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 25, 2000 8:00 am Secretary of State **DOCUMENT # 692804** 1. Entity Name HICKS INDUSTRIES. INC. 01-25-2000 90073 047 ***150.00 Principal Place of Business Mailing Address 13399 NW 113 AVE ROAD 13399 NW 113 AVE RD MIAMI FL 33178-3103 MIAMI FL 33178 HS 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2112812 Not Applicable Zip 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 Name HICKS, DANIEL Street Address (P.O. Box Number is Not Acceptable) 13399 N. W. 113TH AVE RD MIAMI FL 33178 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. SIGNATURE (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition Delete TITLE TITLE HICKS, DANIEL J. NAME NAME 20521 S.W. 50 PLACE 59Fairview Blvd. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL CITY-ST-ZIP Ft. Myers Bch.FL ☐ Change ☐ Addition TITLE TITLE HATFIELD, STEPHEN NAME NAME STREET ADDRESS STREET ADDRESS 20521 S.W. 50 PLACE 6690 Breckenridge CHTY-ST-ZIP FT. LAUDERDALE FL CITY-ST-ZIP Lakeland, Fl 338 ☐ Change ☐ Addition TITLE CONSTANCE HICKS NAME NAME 20521 S.W. 50 PLACE STREET ADDRESS STREET ADDRESS 59 Fairview Blvd CITY-ST-ZIP FT.LAUDERDALE FL Ft. Myers Bch., □ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 another 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 powered.

RESIDENT

SIGNATURE:

Daytime Phone #