FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 31, 2002 8:00 am DOCUMENT # F35010 **Secretary of State** 1. Entity Name 01-31-2002 90069 050 ***150.00 HOUGH BROTHERS, INC. Principal Place of Business Mailing Address 1950 PALM BAY RD. NE 1950 PALM BAY RD. NE PALM BAY FL 32905 PALM BAY FL 32905 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 Applied For 59-2114590 Not Applicable Zip Country Country Zip \$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 FRESE, GARY, B., ESQUIRE Street Address (P.O. Box Number is Not Acceptable) 903 S. HARBOR CITY BLVD. #505 MELBOURNE FL 32901 City Zip 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 printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2002 Fee will be \$550.00 Trust Fund Contribution: Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Addition CR2E034 (9/01 TITLE ☐ Delete TITLE ☐ Change NAME NAME HOUGH, SANDRA J. STREET ADDRESS STREET ADDRESS 1598 MANZANITA ST. N.W. CITY-ST-ZIP CITY-ST-ZIP PALM BAY FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE PD NAME NAME HOUGH, CHARLES V STREET ADDRESS STREET ADDRESS 0000 CITRUS AVE NE CITY-ST-ZIP CITY-ST-ZIP PALM BAY FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE VD NAME NAME HOUGH, RAYMOND W STREET ADDRESS STREET ADDRESS 230 BRANTLEY ST. CITY-ST-ZIE CITY-ST-ZIP PALM BAY FL Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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 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 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 attachme nt with an address, with all other like empowered

SIGNATURE: