2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachr

SIGNATURE:

Mar 03, 2002 8:00 am Secretary of State J78918 DOCUMENT # 1. Entity Name JH MILITARY TRAIL, INC. 03-03-2002 90098 038 ***150.00 Principal Place of Business Mailing Address 29 SE 5TH STREET 29 SE 5TH STREET **BOCA RATON FL 33432 BOCA RATON FL 33432** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0023221 Not Applicable Zip Zip Country Country \$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 MATTEIS, JOHN J. Street Address (P.O. Box Number is Not Acceptable) 29 SE 5TH STREET **BOCA RATON FL 33432** 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 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Change ☐ Addition ☐ Delete HANSEN, JENS JUUL NAME NAME STREET ADDRESS 29 SE 5TH STREET STREET ADDRESS **BOCA RATON FL 33432** CITY-ST-7/P CITY-ST-ZIP TITLE V/AS Delete Change ☐ Addition TITLE MATTEIS, JOHN NAME NAME STREET ADDRESS 29 SE 5TH STREET STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33432** CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Channe Addition NAME JUUL-HANSEN, THOMAS NAME 29 SE 5TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33432** TITLE TITLE ☐ Delete ☐ Change ☐ Addition JUUL-HANSEN, NILES NAME NAME STREET ADDRESS 29 SE 5TH STREET STREET ADDRESS **BOCA RATON FL 33432** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition Juul-Knud. Hansen STREET ADDRESS 29 SE 5TH STREET STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33432** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition 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 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

FILED