2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 29, 2002 8:00 am § Secretary of State DOCUMENT # P00000107382 1. Entity Name HILL FAMILY HOLDINGS, INC. 05-29-2002 90694 021 ***550 00 Principal Place of Business Mailing Address 2708 BAY DRIVE 2708 BAY DRIVE **BRADENTON FL 34207 BRADENTON FL 34207** 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 02-05 77332APPLIED FOR Not Applicable Zip Country Zip 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 Name HILL GEORGE A MD Street Address (P.O. Box Number is Not Acceptable) 2708 BAY DRIVE **BRADENTON FL 34207** City Zin 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. (NOTE: Registered Agent signature required when reinstating) 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. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE P- PRESIDENT ☐ Delete TITLE CR2E034 (9/01) Change ☐ Addition HILL, GEORGE A MD MAME NAME STREET ADDRESS 2708 BAY DRIVE STREET ADDRESS CITY-ST-7IP **BRADENTON FL 34207** CITY-ST-ZIP TITLE Delete DT - TREASURER / SECRETARY TITLE 1324 N. WOOMBRELAND DR ORLANDO, FLA 32804-6246 Tyler, LINDA PRESIDENT De Change NAME HILL, MARK G NAME STREET ADDRESS 1574 CAVENDISH ROAD STREET ADDRESS CITY-ST-ZIP WINTER PARK FL 32789-5546 CITY-ST-ZIP ☐ Delete TYLER, LINDA S NAME 6440 W. NewBerry Ro Suite 408 STREET ADDRESS 5514 NW 99TH TERRACE STREET ADDRESS CITY-ST-ZIP 6 Ainesville gainesville fl 32653 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: