FILED **2001 UNIFORM BUSINESS REPORT (UBR)** May 17, 2001 8:00 am Secretary of State DOCUMENT # **P9400067054** 1. Entity Name 05-17-2001 90386 018 ***150.00 H.B. HIRT, INC. Principal Place of Business Mailing Address 500 MORGAN AVENUE 500 MORGAN AVENUE 80056382 CHATTAHOOCHEE FL 32324 CHATTAHOOCHEE FL 32324 2. Principal Place of Business 3. Mailing Address P. O. Box 418 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 59-3319326 Applied For Vlarian Marianna Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired П 32447 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PARSONS, STEWART E ESQ. Street Address (P.O. Box Number is Not Acceptable) 119 W. WASHINGTON STREET CHATTAHOOCHEE FL City Zip Code FL 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) 9. This corporation is eligible to satisfy its intangible FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 ~ Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (10/00) Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME HIRT, H.B. STREET ADDRESS STREET ADDRESS **500 MORGAN AVENUE** CITY-ST-ZIP CITY-ST-ZIP CHATTAHOOCHEE FL 32324 ☐ Delete TITLE Change Addition NAME THARPE, SPARTAN LADD NAME STREET ADDRESS 923 MIDWAY RD STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP COTTONDALE FL 32431 TITLE ST ☐ Delete Change Addition THARPE, MEREDITH H NAME NAME STREET ADDRESS 923 MIDWAY RD STREET ADDRESS CITY-ST-7IE CITY-ST-ZIP COTTONDALE FL 32431 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-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5-1-0/

850-718-1421

Daytime Phone