2007 FOR PROFIT CORPORATION

SIGNATURE: 2.Howe

19 FEB. FALLED Mar 16, 2007 08:00 A ANNUAL REPORT (AR) DOCUMENT # P99000011721 Secretary of State 1. Entity Namo HEINEN & HOPMAN, INC. Principal Place of Business Mailing Address 3213 S. ANDREWS AVE. FORT LAUDERDALE FL 33316 3213 S. ANDREWS AVE. FORT LAUDERDALE FL 33316 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apl. #, etc. Suite, Apt. #, otc. 1st MOORE CR2E034 (10/06) City & Stato City & Stato 4. FEI Number Applied For 65-0898410 Not Applicable Zip Ζıp Country Country \$8.75 Additional 5. Certificate of Status Desirod Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BLOW, RONALD Street Address (P.O. Box Number is Not Acceptable) 3211 Ś. ANDREWS AVE. FORT LAUDERDALE FL 33316 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature. Moed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. HILE Change Addition ☐ Delete TITLE HOPMAN, CEES <u> U00000668687</u> NAME NAME 03/27/07-80035-013 150.00 3213 S. ANDREWS AVENUE STREET ADDRESS STOCET ADDRESS FORT LAUDERDALE FL 33316 CITY-ST-ZIP CITY-ST-ZIP DV Change ☐ Detete Addition THE TITLE HOPMAN, JOEP NAME NAME 3213 S. ANDREWS AVENUE STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33316 CITY-ST-7IP CITY-SI-ZIP Defete ☐ Change Addition THE THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete THE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition □ Delete THE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP Delete IILE ☐ Change ☐ Addition TIRE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes Pfurther certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee employered by execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 indicated on this report or supplemental report is true and of the corporation or the receiver or trustee employered if changed, or on an attachment with an address. With all empowered.

Daytime Phone #