2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 24, 2001 8:00 am **DOCUMENT # 005120 Secretary of State** HOPKINS-CARTER COMPANY 01-24-2001 90025 033 ***150.00 Principal Place of Business Mailing Address 3701 N W 21ST STREET 3701 N W 21ST STREET MIAMI FL 33142 MIAMI FL 33142 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 59-0979882 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 MASTERSON, WILLIAM P Street Address (P.O. Box Number is Not Acceptable) 3701 NW 21ST ST MIAMI FL 33142 Zip Code City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible \$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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Change ☐ Addition TITLE ☐ Delete TITLE MASTERSON, WILLIAM P. JR NAME NAME 6380 S.W. 85TH ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Delete TITLE ☐ Change ☐ Addition TITLE COLLINS, JUDY P. NAME NAME STREET ADDRESS 19240 SW 93RD RD. STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE CARTER, TINSLEY B. NAME NAME STREET ADDRESS 724 TURKEY FOOT ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **FOREST VA** Change ☐ Addition ☐ Delete TIT! F TITLE. MASTERON, LEE ANN NAME NAME STREET ADDRESS 4811 GRANADA BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **CORAL GABLES FL** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE. TITLE 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 of the corporation of th

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR PARKS MASTERSON

SIGNATURE:

01/12/01

305-635-7377

Daytime Phone #