2000 UNIFORM BUSINESS REPORT (UBR) FILED Apr 20, 2000 8:00 am Secretary of State **DOCUMENT** # 121338 1. Entity Name HAVEN RADIO, CO., INC. 04-20-2000 90082 031 ***150.00 Principal Place of Business Mailing Address 221 W. Lake Summit Dr. 221 W. Lake Summit Dr. Winter Haven, Florida 33884-1528 Winter Haven, F1 33884-1528836512 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Date of Incorporation 194 / 192 Not Applicable 59-0285590 Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Cheri Johnson Wright, P.A. Street Address (P.O. Box Number is Not Acceptable) 290 First Street South Winter Haven, Florida 33880 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME Herl, Sandra STREET ADDRESS STREET ADDRESS 295 E. Columbia St. CITY-ST-ZIP CITY-ST-ZIP Lake Alfred, Florida ☐ Addition Change TITLE ☐ Delete NAME NAME Yonally, Irene STREET ADDRESS STREET ADDRESS 221 W. Lake Summit CITY-ST-ZIP CITY-ST-7IP Winter Haven, Florida Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete Change Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change TITS F ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIF ☐ Addition ☐ Change ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. Thereby certify that the information supplied with this filling does not quality 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. -IPRES 4-11-2000 SIGNATURE: Daytime Phone # SIGNATURE AND TYPED OR PRINTED NAME OF