2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 22, 2001 8:00 am Secretary of State **DOCUMENT # 132438** HAWTHORNE INDUSTRIES, INC. 01-22-2001 90143 041 ***158.75 Principal Place of Business Mailing Address 3611 WESTGATE AVE 3611 WESTGATE AVE WEST PALM BEACH FL 33409-4957 WEST PALM BEACH FL 33409-4957 C0007661 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State 59-0285881 Not Applicable Zip Country 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 HURD, JAMES M. Street Address (P.O. Box Number is Not Acceptable) 3611 WESTGATE AVE WEST PALM BEACH FL 33409-4957 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! PEE IS \$150.00 9. This corporation is eligible to satisfy, its Intangible 10. Election Campaign Financing \$5.00 May Be 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition TITLE DŤ ☐ Delete TITLE ☐ Change NAME HURD, JAMES M. STREET ADDRESS STREET ADDRESS 3611 WESTGATE AVE CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33409-4957 ☐ Delete Change ☐ Addition TITLE TITLE SDVP NAME STANFIELD, JAMES G. STREET ADDRESS STREET ADDRESS 3611 WESTGATE AVE CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33409-4957 ☐ Delete Change ☐ Addition TITLE TITLE NAME HURD, JAMES M. STREET ADDRESS STREET ADDRESS 3611 WESTGATE AVE CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33409-4957 ☐ Addition TITLE ☐ Defete Change STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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:

1/10/01 684-8400