2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment wit

FILED Apr 04, 2000 8:00 am Secretary of State **DOCUMENT # 175256** 1. Entity Name HAUGHTON & COMPANY, INC. 04-04-2000 90091 023 ***150.00 Principal Place of Business Mailing Address 4163 OXFORD AVE 4163 OXFORD AVE JACKSONVILLE FL 32210-4425 JACKSONVILLE FL 32210 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEL Number 59-0699781 Not Applicable Ζiρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HAUGHTON, MALACHI - same 1507 MARGARET ST JACKSONVILLE FL 32204 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 DATE 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 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Delete TITLE TITLE TILLIS, GAIL D. NAME NAME STREET ADDRESS 12205 BRADY ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE, FL 00000 ☐ Addition ☐ Change TITLE ☐ Delete TITLE HAUGHTON, MALACHI III NAME NAME 3579 HERSCHEL ST. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP JACKSONVILLE, FL 00000 ☐ Change ☐ Addition ☐ Delete TITLE TITLE OWENS, BETTY B. NAME 1308 FIRST ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEPTUNE BCH FL CITY-ST-7IP Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP I hereby certify that the information supplied with this filling 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

381-0010

OFFICER OR DIRECTOR

Daytime Phone #