2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED May 02, 2001 8:00 am Secretary of State **DOCUMENT # 233838** 1. Entity Name HLR HOLDINGS, INC. 05-02-2001 90039 043 ***150.00 Principal Place of Business Mailing Address 4824 N. RENELLIE DR. 4824 N. RENELLIE DR. P.O. BOX 152627 (336842627) P.O. BOX 152627 (336842627) **TAMPA FL 33614 TAMPA FL 33614** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-0895786 Not Applicable Zip Zip Country 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 Name HOWZE. STEPHEN R. Street Address (P.O. Box Number is Not Acceptable) 4824 N. RENELLIE DR. **TAMPA FL 33614** Zip Code City 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. DATE (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 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. ☐ Addition ☐ Delete Change TITLE TITLE LEE. EUGENE O JR NAME NAME STREET ADDRESS STREET ADDRESS 1139 MYRTLE RD CITY-ST-ZIP CITY-ST-ZIP VALRICO FL 33594 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME REYNOLDS, STEPHEN H STREET ADDRESS STREET ADDRESS 5810 GORDON AVE CITY-ST-ZIP CITY-ST-ZIP TAMPA.FL ☐ Change ☐ Addition TITLE ☐ Delete NAME HOWZE, STEPHEN R. NAME STREET ADDRESS STREET ADDRESS 16007 ARMISTEAD LANE CITY-ST-7IF CITY-ST-ZIP ODESSA FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

Jr President 4/27/01 (813) 879-2402