FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 02, 2001 8:00 am Secretary of State **DOCUMENT # 250873** 1. Entity Name THE HOWARD SANDS COMPANY 04-02-2001 90307 044 ***150.00 Principal Place of Business Mailing Address 185 LAKE OTIS ROAD P O BOX 7261 WINTER HAVEN FL 33884 WINTER HAVEN FL 33883-7261 US 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 59-0936745 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SANDS, HOWARD E. JR. Street Address (P.O. Box Number is Not Acceptable) 185 LAKE OTIS ROAD WINTER HAVEN FL 33884 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 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. ☐ Change Addition TITLE TITLE Delete SANDS JR., HOWARD E. NAME NAME STREET ADDRESS STREET ADDRESS 185 LAKE OTIS ROAD CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL ☐ Change Addition ☐ Delete TITLE TITLE SANDS, MARIE H. NAME NAME STREET ADDRESS STREET ADDRESS 185 LAKE OTIS ROAD CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL No replacemen X Delete TITLE ☐ Addition TITLE ☐ Change LAFFEY, JANNETTE Y. NAME NAME STREET ADDRESS 18086 GARDENLAKE DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL TITLE Addition TITLE ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-7IP

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Howard SANds

3/31/0/ 863 324 CR2E034 (