FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Feb 02, 2001 8:00 am Secretary of State **DOCUMENT # 344497** 1. Entity Name HILLBILLY HOLDING CORPORATION 02-02-2001 90258 029 ***150.00 Principal Place of Business Mailing Address 508 NORTH RAINBOW DR. 508 NORTH RAINBOW DR. HOLLYWOOD FL 33021-6060 HOLLYWOOD FL 33021-6060 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1301663 Not Applicable Zip Country Zip 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 FRIEDMAN, KENNETH A Street Address (P.O. Box Number is Not Acceptable) 2020 NE .163RD ST **STE 300** NORTH MIAMI BEACH FL 33162 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. (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) \Box Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME JENKINS, ARTHUR G JR. NAME STREET ADDRESS STREET ADDRESS 508 N. RAINBOW DR. CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33021-6060 ☐ Delete Change ☐ Addition TITLE TITLE JENKINS, CLAUDIA L NAME NAME STREET ADDRESS STREET ADDRESS 508 N. RAINBOW DR. CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33021-6060 ☐: Change --- ☐ Addition-TITLE Delete TITLE NAME 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-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition 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.

SIGNATURE: _

SIGNATURE AND TUPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 27,2001

554-964.7575

Daytime Phone #