2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Jan 17, 2002 8:00 am Secretary of State DOCUMENT # 344497 1. Entity Name 01-17-2002 90023 004 ***150.00 HILLBILLY HOLDING CORPORATION Principal Place of Business Mailing Address 508 NORTH RAINBOW DR. 508 NORTH RAINBOW DR. HOLLYWOOD Ft: 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. FE! 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 Name 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 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 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 TITLE ☐ Delete TITLE. ☐ Change ☐ Addition NAME JENKINS, ARTHUR G JR. NAME 508 N. RAINBOW DR. STREET ADDRESS STREET ADDRESS HOLLYWOOD FL 33021-6060 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition JENKINS, CLAUDIA L NAME NAME STREET ADDRESS 508 N. RAINBOW DR. STREET ADDRESS HOLLYWOOD FL 33021-6060 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Addition ☐ Delete TITLE Change 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 TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

FIRE OF SIGNING OFFICER OR DIRECTOR DELO

FILED