FILED 2001 UNIFORM BUSINESS REPORT (UBR) Jul 10, 2001 8:00 am Secretary of State **DOCUMENT # 402712** H & H MOTORS, INC. 06-21-2001 90004 019 ***150.00 07-10-2001 90005 047 ***400.00 Principal Place of Business Mailing Address 1113 SE HWY 19 1113 SE HWY 19 CRYSTAL RIVER FL 34429 CRYSTAL RIVER FL 34429 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 59-1402813 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 8. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HEAD (JAMES H.) Street Address (P.O. Box Number is Not Acceptable) 1113 SE HWY. 19. CRYSTAL RIVER FL 34429 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 Ł Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE MLE Change Adoution HEAD, JAMES H NAME 5924 W. PINE CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CRYSTAL RIVER, FL 00000 TITLE ☐ Delete TITLE Addition DUNBAR, BARBARA NAME NAME 323 CORDOVA BLVD., NE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST. PETERSBURG FL TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP "D' Deletë" TIÍLE Change ---- - Addition NAME NAME STREET ADDRESS STREET ADDRESS

13. Thereby certify that the information supplied with this filting 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 receipt or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 if changed, or on an attachment with an address, with all other life empowered.

NAME

CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS

CITY-SI-ZIP

TOLE

NAME STREET ADDRESS

SIGNATURE:

CITY-ST. 7/P

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

TITLE

NAME

NAME

GNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

4-30-01

Daylime Phone #

☐ Change

Addition

☐ Addition



H & H Motors, Inc

1113 SOUTHEAST U.S. HIGHWAY 19 - CRYSTAL RIVER, FLORIDA 34429 Harvey Head - President TELEPHONE: (352) 795-3174 Doug Head - General Manager FAX: (352) 795-1922

June 19, 2001

OHachment Doc# 408713

Division of corporations P.O. Box 6327 Tallahassee, Fl 32314

C0078183

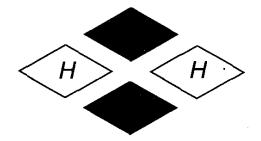
Dear Sir:

Enclosed is check # 2828 in the amount of \$ 150.00 for Corporate filing fees. We are asking that the \$400.00 penalty be waived due to the fact that in the month of April both our General manager and office help quit with out notice and we are discovering numerous things that we thought were mailed but instead they were filed away. Unfortunately this document was one of the items that we just recently found filed away.

If you need any further information please feel free to call me at 352-795-3174

Sincerely

James H Head



H & H Motors, Inc

1113 SOUTHEAST U.S. HIGHWAY 19 - CRYSTAL RIVER, FLORIDA 34429 Harvey Head - President TELEPHONE: (352) 795-3174 Doug Head - General Manager FAX: (352) 795-1922

July 3, 2001

Florida Department of State Katherine Harris Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314

Dear Ms. Harris

Enclosed is check # 29371 in the amount of \$400.00 for the balance owed for late filling. When we originally discovered the error we had called and explained the situation. We were told at that time to send a check for 150.00 with a written explanation and the late fees would be waived.

If you need any further information please feel free to call Diane or me at (352) 795-3174.

Sincerely,

James H Head President

dlh