2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 02, 2001 8:00 am Secretary of State **DOCUMENT # 548229** 1. Entity Name HARDRIVES OF NORTH PALM BEACH, INC. 03-02-2001 90031 039 ***150.00 Principal Place of Business Mailing Address 2350 SOUTH CONGRESS AVENUE 2350 SOUTH CONGRESS AVENUE DELRAY BCH FL 33445 DELRAY BCH FL 33445 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1780540 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 ELMORE, GEORGE T. Street Address (P.O. Box Number is Not Acceptable) 2350 SOUTH CONGRESS AVENUE **DELRAY BCH FL 33445** City Zip Code FL 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 Fiorida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (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. 12. ☐ Addition Change TITLE ☐ Delete TITI F ELMORE, GEORGE T. NAME NAME STREET ADDRESS 2350 S. CONGRESS AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH FL ☐ Delete TITLE Change ☐ Addition TITLE GORDON, DOUGLAS NAME NAME STREET ADDRESS STREET ADDRESS 2350 S. CONGRESS AVENUE CITY-ST-7IP CITY-ST-ZIP **DELRAY BEACH FL** TITLE Addition TITLE Change Delete ELMORE, WILMA A. NAME NAME STREET ADDRESS STREET ADDRESS 2350 S. CONGRESS AVENUE CITY-ST-7IP CITY-ST-ZIP DELRAY BEACH FL ☐ Addition Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS

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 of 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 of the corporation of the receiver of trustee empowered.

CITY-ST-ZIP

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

GOORGE T. ELMORE