2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Jun 20, 2001 8:00 am **DOCUMENT # 680944 Secretary of State** 1. Entity Name 06-20-2001 90002 033 ***158.75 WILLIAM HARGREAVES CORPORATION Principal Place of Business Mailing Address 11 N. CENTRAL AVE. PO BOX 607691 10 CC 64 B | 10 C | 11 APOPKA FL 32703 ORLANDO FL 32860-7691 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 59-2043168 Not Applicable Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent :-Name WILLE, PATRICIA Street Address (P.O. Box Number is Not Acceptable) 11 NO CENTRAL AVE APOPKA FL 32703 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) 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 TIFLE Delete TITLE ☐ Change Addition CR2E034 (10/00) HARGREAVES.GORGDON NAME NAME #6 OAKLEY PARK STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **GREATER MANCHEST.UK** CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Chance ☐ Addition FAIRHURST, JOHN EDWARD NAME NAME #4 COX GREEN CLOSE STREET ADDRESS STREET ADDRESS GREATER MANCHEST.UK CITY-SI-ZIP CITY-S1-21P TITLE ☐ Delete ☐ Addition TITLE ☐ Change HEALEY, CHRISTOPHER J. NAME NAME 113 DARWEN ROAD STREET ADDRESS STREET ACCRESS CITY-ST-ZIP GREATER MANCHEST UK CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CANNON, JAMES M. NAME MAME 3819 FALLING LEAF LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL ☐ Delete TITLE TITLE Change ☐ Addition NAME WILLIE, PATRICIA MALIF 11 N. CENTRAL AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP APOPKA FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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.

FILED