FILED 2001 UNIFORM BUSINESS REPORT (UBR) Mar 19, 2001 8:00 am POCUMENT # 837688 Secretary of State 1. Entity Name HJ CONSULTANTS, INC. 03-19-2001 90056 023 ***150.00 Mailing Address Principal Place of Business 6406 DORIS DRIVE 6406 DORIS DRIVE UUUUUUUUUU378 BEAR TRAIL FT. PIERCE FL 34951 FT. PIERCE FL 34951 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 04-2258020 Not Applicable \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name JONES, HARRISON JR. Street Address (P.O. Box Number is Not Acceptable) 5927 CANTERBERRY DR P.O. BOX 30292 RIVER RANCH FL 33867 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 Florida. 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 \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change TITLE PD ☐ Delete TITLE JONES, HARRISON JR. NAME NAME STREET ADDRESS P.O. BOX 30292, 378 BEAR TRAIL N/A STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RIVER RANCH FL 33867 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME JONES, PAULINE E. NAME STREET ADDRESS P.O. BOX 30292, 378 BEAR TRAIL N/A STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **RIVER RANCH FL 33867** ☐ Addition ☐ Change TITLE ☐ Delete TITLE BARRINGER, DEAN-NAME NAME STREET ADDRESS STREET ADDRESS 6406 DORIS DRIVE CITY-ST-ZIP CITY-ST-7IP FT. PIERCE FL 34951 ☐ Change Addition TITLE ☐ Delete TITLE NAME BARRINGER, JOYCE NAME STREET ADDRESS 6406 DORIS DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. PIERCE FL 34951 ☐ Change ☐ Addition Delete TITLE NAME THOMPSON, ELAINE M. NAME STREET ADDRESS 6806 BREEZY PASS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **AUSTIN TX 78749** ☐ Change Addition TITLE ☐ Delete D TITLE NAME JONES, RONALD NAME STREET ADDRESS STREET ADDRESS 3280 SE 31ST TRL CITY-ST-ZIP CITY-ST-ZIP **OCALA FL 34471**

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 TYPED OR PRINTED NAME OF SIGNING OFFICER OR

OYCE BARRINGER

3-14-01

Daytime Phone #

CH2E034 (10/00