2001 UNIFORM BUSINESS REPORT (UBR)

Apr 23, 2001 8:00 am Secretary of State **DOCUMENT # F26677** 1. Entity Name H.M.S. INVESTMENTS, INC. 04-23-2001 90025 024 ***150.00 Mailing Address Principal Place of Business 1312 E LEMON STREET 1312 E LEMON STREET LAKELAND FL 33801-5750 LAKELAND FL 33801-5750 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2094806 Not Applicable \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MITCHELL, GEORGE L. Street Address (P.O. Box Number is Not Acceptable) 1310 EAST LEMON STREET LAKELAND FL 33801 Zip Code City : 1 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 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 П Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition Change TITI F ☐ Delete DP TITLE MITCHELL, GEORGE L, JR STREET ADDRESS STREET ADDRESS 1312 E LEMON STREET CITY-ST-ZIP CITY-ST-ZIP LAKELAND, FL 00000 ☐ Addition Change TITLE Delete TITLE D NAME NAME HIGGENBOTHAM, MARTIN STREET ADDRESS STREET ADDRESS 1666 WILLIAMSBURG SQUARE CITY-ST-7IP CITY-ST-ZIE LAKELAND, FL 00000 ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME SHERIDAN, THOMAS M STREET ADDRESS STREET ADDRESS 2205 FAIRMONT AVE. CITY-ST-ZIP CITY-ST-ZIP LAKELAND, FL 00000 ■ Addition Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

chell 4-16-01 863