FILED 2001 UNIFORM BUSINESS REPORT (UBR) Mar 28, 2001 8:00 am F41344 **DOCUMENT# Secretary of State** 1. Entity Name 03-28-2001 90005 022 ***150.00 HAWKHIRST ENTERPRISES Principal Place of Business Mailing Address THE GATEWAY HANKINGST ROAD Kenley **D0029279** SURREY CROSDL U.K. 2. Principal Place of Business 3. Mailing Address COOK C/O BARBARA THE GATEWAY Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE 38TH ST 9 HAWKHIRST ZOAD 4. FEI Number Applied For PETERSBURG FLORISA SURREY 22142 Kenley Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BARRARA COOK Street Address (P.O. Box Number is Not Acceptable) 3312 B 387H ST S ST. PETERSBURG FL 33711 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) 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 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. CR2E034 (11/00) ☐ Change Addition TITLE PRESIDENT Delete TITLE NAME COX NAME JOHN A STREET ADDRESS STREET ADDRESS GATEWAY HAWKHIRST ROAD SURREY CITY-ST-ZIP CITY-ST-7IP KENLEY ENGLANS ☐ Change ☐ Addition ☐ Delete TITLE secretary TITLE CAROLYN NAME NAME COX STREET ADDRESS STREET ADDRESS THE GATEWAY HAWKHIRST B) CITY-ST-ZIP KENLEY SUPPRY CITY-ST-ZIP ENGLAND DIRECTOR Change Addition ☐ Defete TITLE TITLE DERORAH MAY NAME NAME WELCOMES ROAD ao STREET ADDRESS STREET ADDRESS CENVEY SURREY ENGLANI CITY-ST-ZIP CITY-ST-ZIP Change TITLE Delete TITLE Addition DIRECTOR Cox NAME NAME STEPHEN STREET ADDRESS STREET ADDRESS 5 GLOVE WOOD CITY-ST-ZIP CITY-ST-ZIP F16~17) TITLE TURRETOR ☐ Delete Change Addition NAME NAME JULIE MACHUCH PARK LEY ROA) STREET ADDRESS MURLINGDENE STREET ADDRESS CITY-ST-7IP SUPPEY CITY-ST-ZIP ENGIAN MORDINGHAM TITLE TITLE DIRECTOR ☐ Addition Delete NAME <) NAME SARAH JENKINS STREET ADDRESS 32 ST MART'S RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RECGATE くり SURRET ENGLANS of 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. 3/22/01 JOHN A COX 660 6410 SIGNATURE: SIGNATURE AND TYPES OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR