FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jan 16, 2001 8:00 am Secretary of State **DOCUMENT # F41837** 1. Entity Name M.H.P. INVESTMENTS, INC. 01-16-2001 90063 012 ***150 00 Mailing Address Principal Place of Business C/O RICHARD W. MIKALIK C/O RICHARD W. MIKALIK RACCAAAA 42 PINEWOOD PL 42 PINEWOOD PL MIMS FL 32754 MIMS FL 32754 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State 59-2120522 City & State Not Applicable Country \$8.75 Additional Zip 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 MIKALIK, RICHARD W Street Address (P.O. Box Number is Not Acceptable) 42 PINEWOOD PL MIMS FL 32754 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. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Flection 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 12. OFFICERS AND DIRECTORS 11. CR2E034 (10/00) Addition TITLE ☐ Delete TITLE MIKALIK, RICHARD W NAME NAME STREET ADDRESS 42 PINEWOOD PL STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIMS FL Addition ☐ Change TITLE ۷D ☐ Delete TITLE LEFTAKES, THOMAS NAME NAME STREET ADDRESS 6105 N LEADER AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL Change Addition ☐ Delete TITLE TITLE ANDERSON, MARY E NAME NAME STREET ADDRESS STREET ADDRESS 4841 SAXON DRIVE CITY-ST-ZIP **NEW SMYRNA BEACH FL 32169** CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change C Addition ☐ Delete 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.

SIGNATURE:

Signa