FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 07, 2002 8:00 am Secretary of State F93000004432 DOCUMENT # 1. Entity Name 02-07-2002 90052 039 ***150.00 HLH, INC. Mailing Address Principal Place of Business 4263 BAY BEACH LANE 4263 BAY BEACH LANE SUITE 811 SLITE 811 FT. MYERS BEACH FL 33931 FT. MYERS BEACH FL 33931 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 61-0984822 Not Applicable Zip Country \$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 HUBER, HAROLD L Street Address (P.O. Box Number is Not Acceptable) 4263 BAY BEACH LANE SUITE 811 FT. MYERS BEACH FL 33931 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing, requirement and elects to do so. Trust Fund Contribution. Added to Fees (See critéria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition Change ☐ Delete TITLE TITLE HUBER, PAUL L NAME NAME 1710 WATTS FERRY RD., RT. 3 STREET ADDRESS STREET ADDRESS FRANKFORT KY 40601 CITY-ST-ZIP CITY-ST-ZIP PT ☐ Delete TITLE Change ☐ Addition TITLE NAME HUBER, HAROLD L NAME STREET ADDRESS STREET ADDRESS 4263 BAY BEACH LN., #811 FT. MYERS BEACH FL 33931 CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition ☐ Delete TITLE HUBER, HAROLD To -NAME NAME 3019 WINCHESTER ACRES RD. STREET ADDRESS STREET ADORESS **ANCHORAGE KY 40245** CITY-ST-7IP CITY-ST-ZIP TITLE Change ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE Change TITLE NAME NAME

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.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS