2001 UNIFORM BUSINESS REPORT (UBR)

Feb 12, 2001 8:00 am Secretary of State DOCUMENT # F95000002353 HAYMARKET ANTIQUES & DESIGNS, INC. 02-12-2001 90012 007 ***150.00 Principal Place of Business Mailing Address 9564 NE WILLIAMS AVE 9584 NE WILLIAMS AVE ARCADIA FL 34266 ARCADIA FL 34266 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 38-2409511 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7.- Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LOWE, DARLENE B Street Address (P.O. Box Number is Not Acceptable) 9584 NE WILLIAMS AVE ARCADIA FL 34266 City 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. SIGNATURE DATE 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 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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 11. 12. PCD ☐ Addition TITLE Delete TITLE Change LOWE, DARLENE B NAME NAME 9584 NE WILLIAMS AVE STREET ADDRESS STREET ADDRESS ARCADIA FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition WYANT, DOUGLAS R NAME NAME 58627 DECATUR RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CASSOPOLIS MI CITY-ST-ZIP S. ☐ Delete TITLE ☐ Change → ☐ Addition TITLE WYANT, TY R NAME NAME 58627 DECATUR RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CASSOPOLIS MI CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE BROWNING, KATHY J. NAME NAME 3289 N.E. APPALOOSA STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ARCADIA FL ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

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: