2000 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 17, 2000 8:00 am DOCUMENT # **F98000004906 Secretary of State** 1. Entity Name H. PROPERTIES INCORPORATED 02-17-2000 90072 041 ***150.00 Principal Place of Business Mailing Address 25125 CANAL ROAD, SUITE 9 25125 CANAL ROAD, SUITE 9 **ORANGE BEACH AL 36561** ORANGE BEACH AL 36561-3837 713860 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 63-1154904 Not Applied Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstaling) 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, 2000 Fee will be \$550.00 Tax filling requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Change TITHE TITLE □ Delete SIDES. JAMES B NAME STREET ADDRESS STREET ADDRESS 3376 JEFFERSON AVENUE CITY-ST-ZIP CITY-ST-ZIP **ORANGE BEACH FL 36561** _ · TITLE ☐ Delete TITLE ☐ Change LEE, JAMES G NAME NAME STREET ADDRESS STREET ADDRESS 20029 CRESTMONT DRIVE 2995 WALL TRIANA HWY, SUITE A-7 CITY-ST-ZIP CITY-ST-ZIP **BIRMINGHAM AL 35226** HUNTSVILLE, AL 35824 ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP ☐ Change [] · · · · · TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ____ TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP L * · · · · ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 direction 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 changed, or on an attachment with an address, with all other ting empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: