2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 29, 2001 8:00 am Secretary of State DOCUMENT # F9800006423 HITECH HOLDINGS, INC. 01-29-2001 90058 013 ***150.00 Mailing Address Principal Place of Business ATTN: GAIL WILSON 1/2 MILE WEST HIGHWAY 202 10101 9TH STREET, NORTH WOODBERRY AR 71744 610238 ST PETERSBURG FL 33716 118 2. Principal Place of Business 3. Mailing Address 1/2 Mile West, Highway 203 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc Applied For City & State 4. FEI Number City & State 71-0693417 Not Applicable \$8.75 Additional Zip Country Zip Country Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PAIN, GEORGE H ESQ Street Address (P.O. Box Number is Not Acceptable) 10101 9TH ST N. ST PETERSBURG FL 33716 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 \$5.00 May Be-10. Election 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12 11. Change ☐ Addition ☐ Delete TITLE TITLE DEMAIRE, J. DOUGLAS NAME STREET ADDRESS 10101 9TH ST N. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST PETERSBURG FL 33716 ☐ Delete TITI F Change ☐ Addition TITLE CURLEY, STEPHEN C NAME NAME 10101 9TH ST N. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST PETERSBURG FL 33716 ☐ Addition ☐ Change VAS ☐ Delete TITLE TITLE PAIN, GEORGE H ESQ NAME NAME STREET ADDRESS STREET ADDRESS 10101 9TH ST N. CITY-ST-ZIP CITY-ST-ZIP ST PETERSBURG FL 33716 Change ☐ Addition TITLE ☐ Delete TITLE **HUDKINS, JACK W ESQ** NAME NAME STREET ADDRESS STREET ADDRESS 10101 9TH ST N. CITY-ST-ZIP CITY-ST-ZIP ST PETERSBURG FL 33716 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAMÉ STREET ADDRESS STREET ADDRESS

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 appearable, with all other like empowered.

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

TITLE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

☐ Delete

1/17/01

727-578-8116

Change

☐ Addition

Daytime Phone #