2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

Mar 06, 2000 8:00 am **DOCUMENT # G06625** 1. Entity Name Secretary of State HUMIR, INC. 03-06-2000 90076 039 ***150.00 Principal Place of Business Mailing Address 1235 S. TENTH ST. 1235 S. TENTH ST. P.O. BOX 937 P.O. BOX 937 FERNANDINA BEACH FL 32034-3003 FERNANDINA BEACH FL 32034-0937 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2241327 Not Applicable Country \$8.75 Additional Zip Country Zip5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name POOLE, WESLEY R. Street Address (P.O. Box Number is Not Acceptable) SUITE 200, ALLAN BLDG.,303 CENTRE ST. FERNANDINA BEACH FL 32034 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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, 2000 Fee will be \$550.00 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 TOLLISON, HUGH K., SR. NAME NAME STREET ADDRESS 4000 S. FLETCHER AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FERNANDINA BEACH FL Change ☐ Delete TITLE ☐ Addition TITLE GORDON, JEAN NAME NAME STREET ADDRESS 123 LINKSIDE DR STREET ADDRESS ST. SIMONS ISLAND GA 31522 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITI F ☐ Delete -- -TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE □ Delete TITLE 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 ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

7-24-7000

FILED