FILED Aug 27, 2003 8:00 am Secretary of State

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

G14910 **DOCUMENT#** 08-27-2003 90077 003 ***550.00 1. Entity Name A.G. HITZING, INC. Principal Place of Business Mailing Address 300 SÃN MARCO AVENUE 300 SAN MARCO AVENUE ST. AUGUSTINE FL 32084 ST. AUGUSTINE FL 32084 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State Applied For 59-2248061 Not Applicable Zip Zip Country \$8.75 Additional Country \Box 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MOTES, BRENDA DIANE Street Address (P.O. Box Number is Not Acceptable) 300 SAB MARCO AVENUE SAINT AUGUSTINE FL 32084. 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. I am familiar with, and accept the obligations of registered agent." SIGNATURE "Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ; OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change Addition MOTES, BRENDA DIANE NAME NAME 300 SAN MARCO AVENUE STREET ADDRESS STREET ADDRESS ST. AUGUSTINE FL CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE ☐ Change MOTES, WILLIAM W NAME NAME 300 SAN MARCO AVENUE STREET ADDRESS STREET ADDRESS ST AUGUSTINE FL---CITY-ST-71P -CITY-ST-ZIP- -DC ☐ Delete TITLE ☐ Change Addition MOTES, BRENDA DIANE NAME NAME 300 SAN MARCO AVENUE STREET ADDRESS STREET ADDRESS ST AUGUSTINE FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE Addition MOTES, WILLIAM W NAME 300 SAN MARCO AVENUE STREET ADDRESS STREET ADDRESS ST AUGUSTINE FL CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachmen

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

☐ Change

Addition

CR2E034 (4/03)