2002 UNIFORM BUSINESS REPORT (UBR)

Feb 26, 2002 8:00 am Secretary of State **DOCUMENT #** G72922 1. Entity Name 02-26-2002 90022 038 ***150.00 H AND J DEVELOPMENT COMPANY Mailing Address Principal Place of Business 6998 MAN O WAR BLVD P-O - POX-554:27 LEXINGTON KY 40555 **LEXINGTON KY 40509** 3. Mailing Address 2. Principal Place of Business 6412 Man O War Blyd DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc Applied For City & State 4. FEI Number City & State 59-2392206 Not Applicable -entina ⁻ Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired AZU Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KEARN JAMES J. Street Address (P.O. Box Number is Not Acceptable) Octter Dr 138-LIVE OAK AVENUE DAYTONA BEACH FL 32114 Zip Code City Daytona 8. The above named entity submits this exatement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE tered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible **\$5.00** May Be 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 17. CR2E034 (9/01) ☐ Change ☐ Addition TITI E TITLE ☐ Delete NAME NAME JUSTICE, PAUL S. STREET ADDRESS STREET ADDRESS 924 OETTER DR CITY-ST-ZIP CITY-ST-ZIP S. DAYTONA FL ☐ Addition ☐ Change ☐ Delete TITLE TITLE **VPS** NAME JUSTICE, PAUL GREGORY STREET ADDRESS STREET ADDRESS 3376 WINCHESTER RD. CITY-ST-ZIP CITY-ST-ZIP LEXINGTON KY Change Addition TITLE ☐ Delete TITLE NAME NAME JUSTICE, STEPHEN K. STREET ADDRESS STREET ADDRESS 3384 WINCHESTER RD. CITY-ST-ZIP CITY-ST-ZIP LEXINGTON KY 46 Change ☐ Addition TITLE TITLE ☐ Delete **VP** Hurt, Jeff NAME NAME HURT, JEFF STREET ADDRESS 113 Albatross Wan STREET ADDRESS 6251 PALM VISTA STREET CITY-ST-ZIP CITY-ST-ZIP PORT-ORANGE-FL ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED