2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Jan 12, 2001 8:00 am Secretary of State **DOCUMENT # H59332** 1. Entity Name DEHAVEN-BRETT DESIGN & DEVELOPMENT, INC. 01-12-2001 90040 005 ***150.00 Mailing Address Principal Place of Business 2603 PASS A GRILLE WAY 2603 PASS A GRILLE WAY ST PETERSBURG FL 33706 ST PETERSBURG FL 33706 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number 59-2536349 City & State City & State Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DEHAVEN, JAMES A Street Address (P.O. Box Number is Not Acceptable) 2603 PASS A GRILLE WAY ST. PETERSBURG FL 33706 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Added to Fees Tax filing requirement and elects to do so. Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (10/00) ☐ Addition ☐ Change TITLE ☐ Delete NAME DEHAVEN, JAMES A. NAME STREET ADDRESS 2603 PASS A GRILLE WAY STREET ADDRESS CITY-ST-ZIP ST PETERSBURG BEACH FL 33706 CITY-ST-ZIF ☐ Addition ☐ Change ☐ Delete TITLE BRETT, JUDITH E. NAME NAME STREET ADDRESS 2603 PASS A GRILLE WAY STREET ADDRESS CITY-ST-ZIP ST PETERSBURG BEACH FL 33706 CITY-ST-ZIE ☐ Change Addition Delete_ NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 73P CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Detete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE 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 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 an address, with all other like empowered.

60-2663