2003 FOR PROFIT CORPORATION

Jan 27, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR) Secretary of State** H59332 DOCUMENT # 1. Entity Name 01-27-2003 90520 039 ***150.00 DEHAVEN-BRETT DESIGN & DEVELOPMENT, INC. Principal Place of Business Mailing Address 20077309 2609 PASS A GRILLE WAY 2609 PASS A GRILLE WAY ST-PETERSBURG FL 33706 ST_PETERSBURG_FL-33706 118-2. Principal Place of Business 3. Mailing Address 1509 FERNANDO 1509 FERNANDO DR Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES 4. FEI Number 59-2536349 Applied For City & State City & State TALLAHASSEE F(32303 TALLAHASSEE Not Applicable Zip Country Country \$8.75 Additional 2303 5. Certificate of Status Desired USA 32309 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name 5Am 5 DEHAVEN, JAMES A Street Address (P.O. Box Number is Not Acceptable) -2603 PASS A GRILLE WAY FERNNBO ST. PETERSBURG FL 33706 TALLA HASSE E 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** (NOTE: Registered Agent signature required when reinstating) DATE ature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PTD PTSD ☐ Addition ☐ Delete TITLE DEHAVEN, JAMES A. NAME NAME DEHAUN JAMOS 2603 PASS A GRILLE WAY STREET ADDRESS STREET ADDRESS 1509 Fermano CITY-ST-ZIP ST PETERSBURG BEACH FL 33706 CITY-ST-ZIP TALLAH49SEE ☐ Delete ☐ Addition TITLE TITLE Change Brett, júdith e. NAME STREET ADDRESS 2603 PASS A GRILLE WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST PETERSBURG BEACH FL 33706 ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 attachment with an address, with all other like empowered.

SIGNATURE:

anatube recoid SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR JAMES A, DEHAUN

FILED