2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 06, 2000 8:00 am Secretary of State **DOCUMENT # J22538** 1. Entity Name L.M. HAAS MANAGEMENT, INC. 03-06-2000 90060 010 ***150.00 Mailing Address Principal Place of Business 1001 N US HWY ONE 1001 N US HWY ONE HUU33641 JUPITER FL 33477-4482 HIPITER FL 33477 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 306 SUITE 306 SUITE Applied For City & State City & State 4. FEI Number 59-2720867 Not Applicable Country Zip Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HUNSTON, W. JAY, JR. Street Address (P.O. Box Number is Not Acceptable) 515 N. FLAGLER DRIVE **SUITE 1900** WEST PALM BEACH FL 33401 Zip Code City FI 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 Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) 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. ☐ Addition DP ☐ Change TITLE TITLE ☐ Delete KOLAR, KENNETH F NAME STREET ADDRESS STREET ADDRESS 20 SHADY LANE **TEQUESTA FL 33469** CITY-ST-ZIP CITY-ST-ZIF ☐ Addition ☐ Change ☐ Delete TITLE TITLE GRIFFIN, NORMA A. NAME NAME 1001 N US HWY ONE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JUPITER FL 33477 Addition Change Delete TITLE TITLE KERNS, DORISMAE NAME 19669 BEACH ROAD, UNIT D STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JUPITER ISLAND FL 33469 DVPT ☐ Delete TITLE Change Addition TITLE KERNS, HUBIE J. NAME STREET ADDRESS 620 RESOLANO DR. STREET ADDRESS CITY-ST-ZIP PACIFIC PALISADE CA 90272 CITY-ST-ZIP ☐ Delete TITL F Addition TITLE KOLAR, SHEREE K. NAME 20 SHADY LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE **TEQUESTA FL 33469** TITLE ☐ Change Addition TITLĒ ' ☐ Delete NAME NAME

13. I hereby certify that the information supplied with this filling 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 adefess, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP

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2-29-00 561-746-1448