2003 FOR PROFIT CORPORATION

Jan 27, 2003 8:00 am FUNIFORM BUSINESS REPORT (UBR) **Secretary of State** J28081 **DOCUMENT #** 01-27-2003 90192 013 ***150.00 1. Entity Name HELLO FLORIDA, INC. Principal Place of Business Mailing Address 324 W. GORE ST. 324 W. GORE ST. 90010438 ORLANDO FL 32806 ORLANDO FL 32806 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 4. FEI Number 59-273 1509 Not Applicable Zip Zip Country Country \$8.75 Additional Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent. SWANN & HADLEY, P.A. Street Address (P.O. Box Number is Not Acceptable) 1031 W MORSE BLVD **STE 160** WINTER PARK FL 32789 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) DATE 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. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Director Change ☐ Addition TITLE ☐ Delete TITLE LEHMAN, FREDERIC R. NAME NAME 4207 VINELAND RD SUITE M15 STREET ADDRESS STREET ADDRESS ORLANDO FL 32811 CITY-ST-ZIP CITY-ST-ZIP ĊD ☐ Change Addition TITLE Delete TITLE MEARS, PAUL S JR NAME NAME STREET ADDRESS STREET ADDRESS 324 W GORE ST CITY-ST-ZIP ORLANDO FL 32806 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Defete TITLE CARNS, CHARLES E NAME NAME STREET ADDRESS 324 W GORE ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32806 Treasurer ☐ Change XX Addition **CFOS** Delete TITLE TITLE NAME BAKER, TIMOTHY L NAME STREET ADDRESS 324 W GORE ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32806 TITLE Delete TITLE ☐ Change ☐ Addition SEARCY, ROBERT A NAME NAME STREET ADDRESS 324 W GORE ST STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32806 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.mv name appears in Block 10 or Block 11 if changed, or on an

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

Delete

SIGNATURE:

MEARS, JAMES B

ORLANDO FL 32806

324 W GORE ST

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Timothy L. Baker

1/15/03

407-254-0244

Change

Addition

CR2E034 (10/02)

FILED

Attachment# Ja8081

Document # J28081

Entity Name: Hello Florida, Inc.

Officers and Directors:

D/COO/P Mears, Paul S. III 324 W Gore Street Orlando, FL 32806