2001 UNIFORM BUSINESS REPORT (UBR)

Aug 29, 2001 8:00 am Secretary of State J48288 DOCUMENT # 1. Entity Name 08-29-2001 90012 022 ***550 00 HAAS CONSULTANTS, INC. Principal Place of Business Mailing Address 506 S WILLOW AVE 8801 HUNTERS LAKE DR. #218 TAMPA FL 33606 **TAMPA FL 33647** U\$ 2. Principal Place of Business 3. Mailing Address 17627 Nathan's Drive 17627 Nathan's Drive Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2749415 Tampa, FL 33647 Tampa, FL 33647 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired X 33647 33647 USA Fee Required USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HAAS, ROBERT L. Street Address (P.O. Box Number is Not Acceptable) 17627 Nathan's Drive 8801 HUNTERS LAKE DR. #218 **TAMPA FL 33647** Tampa 33647 8. The above named entropy submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 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 September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 D۷ ☐ Addition TITLE Delete TITLE Y Change NAME HAAS, ROBERT L. NAME STREET ADDRESS STREET ADDRESS 17627 Nathan's Drive 8801 HUNTERS LAKE DR. #218 CITY-ST-ZIP Tampa, FL 33647 CITY-ST-ZIP Tampa FL 33647 ☐ Delete TIDE X Change ☐ Addition TITLE D NAME NAME HAAS, LOIS F. 17627 Nathan's Drive STREET ADDRESS STREET ADDRESS 506 S. WILLOW AVE. #10 CITY-ST-ZIP CITY-ST-ZIP Tampa Fl 33606 Tampa, FL 33647 TITLE TITLE (X) Change Addition Delete NAME NAME Haas, Robert STREET ADDRESS STREET ADDRESS 17627 Nathan's Drive 506 S. WILLOW AVE. #10 CITY-ST-ZIP CITY-ST-7IP Tampa FL 33606 Tampa, FL 33647 TITLE ☐ Delete TITLE Change Change ☐ Addition NAME NAME HAAS, FELICE S. 17627 Nathan's Drive STREET ADDRESS STREET ADDRESS 506 S. WILLOW AVE. #10 CITY-ST-ZIP CITY-ST-ZIP Tampa, FL 33647 TAMPA FL 33606 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition 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

SIGNATURE:

changed, or on an attachment with an address, with all other like empowered

(2/04)