2001 UNIFORM BUSINESS REPORT (UBR)

May 18, 2001 8:00 am Secretary of State **DOCUMENT # J51479** 1. Entity Name -05-18-2001 90010 004 ***150.00 H & M OF OSCEOLA, INC. Principal Place of Business Mailing Address 1524 N. JOHN YOUNG PKWY 1524 N. JOHN YOUNG PKWY KISSIMMEE FL 34741 KISSIMMEE FL 34741 US ' US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt, #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2761850 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THOMAS D. HOWAT, JR. Street Address (P.O. Box Number is Not Acceptable) 1524 N JOHN YOUNG PKWY KISSIMMEE FL 34741 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. SIGNATURE Signature, typad 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. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 11. DPS ☐ Change Addition CR2E034 (10/00) Delete TITLE TITLE HOWAT, THOMAS D., JR. NAME NAME STREET ADDRESS 6343 PINEY GLEN LN STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP KISSIMMEE FL ☐ Charge Addition TITLE VPT Delete TITLE HOWAT, D. SHANE NAME NAME STREET ADDRESS 6343 PINEY GLENN LANE STREET ADORESS CITY -ST-ZIP City-St-ZiP ORLANDO FL Change O tichA ☐ Delete TITLE lille NAME NAME STREET ADDRESS STREET ACCRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TILLE TITLE Delete NAME NAME STREET ADDRESS STREET ACORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Chanse Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City+S?-ZIP TITLE ☐ Delete TITLE Change Addaion NAME NAME STREET ADDRESS STREET ADDRESS CITY-SY-ZIP CITY-ST-ZIP 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 address, with all other like propowered. SIGNATURE: SIGNATURE AND SPEC OF INTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED