2003 FOR PROFIT CORPORATION

FILED Mar 27, 2003 8:00 am § Secretary of State UNIFORM BUSINESS REPORT (UBR) J51479 DOCUMENT # 1. Entity Name 03-27-2003 90109 037 ***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 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 59-2761850 Not Applicable Zip Country . Zip 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. 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 \$5.00 May Be 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TATLE ☐ Delete TITLE ☐ Addition Change NAME HOWAT, THOMAS D., JR. NAME STREET ADDRESS 6343 PINEY GLEN LN STREET ADDRESS CITY-ST-ZIP KISSIMMEE FL CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition NAME HOWAT, D. SHANE NAME STREET ADDRESS STREET ADDRESS 6343 PINEY GLENN LANE CITY-ST-ZIP CITY-ST-7IP-ORLANDO FL ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME

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 of the corporation or the receiver or trustechanged, or on an attachment with an adr like empowéred

STREET ADDRESS

CITY-ST-ZIP

NAME

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

Daytime Phone #