2001 UNIFORM BUSINESS REPORT (UBR)

Mar 08, 2001 8:00 am Secretary of State **DOCUMENT # J87090** 1. Entity Name SS&H, INC. 03-08-2001 90087 007 ***150.00 Mailing Address Principal Place of Business 2010 OVERSEAS HWY 2010 OVERSEAS HWY MARATHON FL 33050 MARATHON FL 33050 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2806975 Not Applicable \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SHAW, JANET Street Address (P.O. Box Number is Not Acceptable) 2010 OVERSEAS HWY MARATHON FL 33050 Zip Code City FL 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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 12. 11. ☐ Addition Change Delete TITLE TITLE REES, FREDDIE, JR NAME SHAW, TIMOTHY S STREET ADDRESS 2010 OVERSEAS HWY STREET ADDRESS 2010 OVERSEAS HWY. CITY-ST-ZIP MARATHON, FL CITY-ST-7IP MARATHON FL ☐ Addition TITLE Change Delete TITLE BURKS, JANET SHAW 2010 OVERSEAS HWY MARATHOW, EL NAME NAME SHAW, SUSAN H. STREET ADDRESS STREET ADDRESS 2010 OVERSEAS HWY. CITY-ST-ZIP CITY-ST-ZIP MARATHON FL. BURKS, JANET SHAW 2010 OVERSEAS HWY MARATHON, PL Change Addition TITLE 🖬 Delete TITLE NAME NAME SHAW, TIMOTHY S STREET ADDRESS STREET ADDRESS 2010 OVERSEAS HWY. CITY-ST-ZIP CITY-ST-ZIP MARATHON FL Change **Addition** TITLE DIRECTOR ☐ Delete TITLE SHAW, TIMOTHY S NAME SHAW, TIMOTHY S 2010 OVERSEAS HWY NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MARATHON, EL ☐ Change ☐ Addition TITLE TITI F Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 empowered.

JANET SHAW BURKS 3/1/01 305-743-3202 **SIGNATURE:**

FILED