2001 UNIFORM BUSINESS REPORT (UBR) FILED May 02, 2001 8:00 am Secretary of State **DOCUMENT # J88470** 1. Entity Name THE HINDS CO.-SOUTH, INC. 05-02-2001 90202 021 ***163.75 Principal Place of Business Mailing Address % NANCY C. WILSON % NANCY C. WILSON 14710 BOXWOOD DR. 14710 BOXWOOD DR. PALM BEACH GARDENS FL 33418 PALM BEACH GARDENS FL 33418 3. Mailing Address 2. Principal Place of Business 14710 4710 BOXWOOD Suite, Apt. #, etc. Suite, Apt. #, etc: DO NOT WRITE IN THIS SPACE City & State LM BEACK Applied For 4. FEI Number City & State 59-2834143 4LM BEACH Not Applicable **\$8.75** Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WISON, NANCY Street Address (P.O. Box Number is Not Acceptable) 14710 BOXWOOD DR. PALM BEACH GARDENS FL 33418 Zip Code 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 DATE (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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition Change PV ☐ Delete TITLE TITLE WILSON, ROBERT NAME STREET ADDRESS STREET ADDRESS 14710 BOXWOOD DR. CITY-ST-ZIP PALM BEACH GARDENS FL CITY-ST-ZIP Addition TITLE Change Delete TITLE NAME WILSON, NANCY NAME STREET ADORESS STREET ADDRESS 14710 BOXWOOD DR. CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS FL ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS 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 changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

☐ Delete

SIGNATURE:

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Change

☐ Addition