2000 UNIFORM BUSINESS REPORT (UBR) FILED **DOCUMENT # K12898** Mar 02, 2000 8:00 am 1. Entity Name **Secretary of State** HOUND EARS CLUB, INC. 03-02-2000 90072 002 ***150.00 Principal Place of Business Mailing Address C/O EDWARD N. CLAUGHTON C/O EDWARD N. CLAUGHTON 777 BRICKELL AVE. SUITE 1130 777 BRICKELL AVE. SUITE 1130 MIAMI FL 33131-2867 MIAMI FL 33131 3. Mailing Address 2. Principal Place of Business PO Box 188 80 SW 8 STREET Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. #2203 City & State City & State 4. FEI Number Applied For 65-0026240 MIAMI Not Applicable Country Country Zio. \$8.75 Additional Zip 5. Certificate of Status Desired USA 28*605* Fee Required 33/30 - 3004 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent EDWARD LAUGHTON, CLAUGHTON, EDWARD N. 0. Box Number is Not Acceptable) SW 8 STREET 777 BRICKELL AVE STE 1130 2203 MIAMI FL 33131-2352 33/30-*30*04 8. The above named entity submits the 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 applica (NOTE. Registered Agent signature required when reinstating) DATE Signature, typed or 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, 2000 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 12. OFFICERS AND DIRECTORS Change ☐ Addition DP ☐ Delete TITLE SAME CLAUGHTON, EDWARD N. NAME 80 SW 8 STREET # 2203 STREET ADDRESS 777 BRICKELL AVE CITY-ST-ZIP

11. NAME STREET ADDRESS MIAMI - FL CITY-ST-ZIP MIAMI FL Thange ☐ Addition TITLE ☐ Delete TITLE CLAUGHTON, LOIS H. NAME 80 SW & STREET # 2203 STREET ADDRESS STREET ADDRESS 777 BRICKELL AVE CITY-ST-ZIP MIAMI FL CITY-ST-7IP MIAMI FL **□** Change ☐ Addition DVS ☐ Delete TITLE TITLE SAME SCHMIDT, SUZANNE C. NAME NAME 80 SW 8 STREET #2203 STREET ADDRESS STREET ADDRESS 777 BRICKELL AVE CITY-ST-7IP CITY-ST-7IP MIAMI FL MIAMI FL D۷ TITI F TITLE ☐ Delete SAME SCHMIDT, ROBERT NAME NAME 80 SW 8 STREET # 2203 STREET ADDRESS STREET ADDRESS 777 BRICKELL AVE CITY-ST-ZIP MIAMI FL CITY-ST-ZIP MIAMI FL ☐ Addition DTS TITLE TITLE ☐ Delete SAME CARTER, WILLIAM R. NAME NAME 80 SW 8 STREET #2203 STREET ADDRESS STREET ADDRESS 777 BRICKELL AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL MIAMI FL Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS

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

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP