CR2E034 (9/01)

FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 21, 2002 8:00 am **Secretary of State** DOCUMENT # K77598 1. Entity Name 01-21-2002 90045 043 ***158.75 SIMMONS AND HARRIS, INC. Principal Place of Business Mailing Address 9781 SOUTHWEST 130TH STREET 9781 SOUTHWEST 130TH STREET MIAMI FL 33176 MIAMI_FL 33176 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite; Apt: #, etc. DO NOT WRITE IN THIS SPACE -City & State City & State 4. FEI Number Applied For 59-2455684 Not Applicable 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 JONES, CHARLES L Street Address (P.O. Box Number is Not Acceptable) 9900 SW#S8TH STREET SUITE 9 MIAMI FL 33157 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE Addition HARRIS, NATHANIEL NAME NAME STREET ADDRESS 9781 SW 130TH ST. STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME HARRIS, FREDDIE L. NAME STREET ADDRESS 8784 SW 177TH TERRACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE ☐ Delete TITLE ☐ Change DT Addition NAME SIMMONS, JOHN E. NAME STREET ADDRESS 8825 SW 177TH TERRACE STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition HARRIS, CAROLYN NAME NAME STREET ADDRESS 9781 SW 130TH ST. STREET ADDRESS CITY-ST-ZIP CiTY-ST-7IP miami fl TITI F ☐ Delete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.