2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 03, 2000 8:00 am Secretary of State **DOCUMENT # L92525** 1. Entity Name HAYDEN'S CONSULTING, INC. 04-03-2000 90110 023 ***150.00 Principal Place of Business Mailing Address 861 JARVIS ST. 861 JARVIS ST. PORT CHARLOTTE FL 33948-3505 PORT CHARLOTTE FL 33948 631828 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0224975 Not Applicable Zip Zip Country \$8.75 Additional 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 MASSEY, GARY E. Street Address (P.O. Box Number is Not Acceptable) 112 W. CITRUS ST. ALTAMONTE SPRINGS FL Zio 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, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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 DPS ☐ Delete TITLE TITLE NAME HAYDEN, DONNA P. NAME STREET ADDRESS STREET ADDRESS 861 JARVIS ST. CITY-ST-7IP CITY-ST-ZIP PORT CHARLOTTE FL ☐ Addition ☐ Change ☐ Delete TITLE TITLE HAYDEN, MIGNONETTE NAME NAME STREET ADDRESS STREET ADDRESS 861 JARVIS ST CITY-ST-ZIP CITY-ST-ZIP PORT CHARLOTTE FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE PERRY, JACQUELINE NAME STREET ADDRESS STREET ADDRESS 874 WHITE OAK LANE CITY-ST-ZIP CITY-ST-ZIP UNIVERSITY PARK IL ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Addition ☐ Delete NAME 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.

SIGNATURE:

MUMBRITTE HOLD SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/28/00

Daytime Phone #