2001 UNIFORM BUSINESS REPORT (UBR) FILED May 02, 2001 8:00 am Secretary of State **DOCUMENT # L99563** 1. Entity Name HAINES & BROWN, INC. 05-02-2001 90189 050 ***158.75 Principal Place of Business Mailing Address 13899 BISCAYNE BLVD 13899 BISCAYNE BLVD SUITE 110 SUITE 110 C0038783 MIAMI FL 33181 MIAM! FL 33181 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 65-0216300 Not Applicable Zip 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 DYKES, BARBARA J Street Address (P.O. Box Number is Not Acceptable) 2200 N.W. 32ND ST., SUITE 700 POMPANO BEACH FL 33069 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. DATE 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 **VPS** TITLE TITLE ☐ Delete NAME NAME BROWN, DOUGLAS R. STREET ADDRESS STREET ADDRESS 17021 N. BAY RD. #408 CITY-ST-ZIP CITY-ST-ZIP N. MIAMI BEACH FL ☐ Addition PCT ☐ Delete Change TITLE TITLE NAME HAINES, WILLIAM NAME STREET ADDRESS 4007 COCO PLUM CIR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COCONUT CREEK FL ☐ Delete TITLE . Change ☐ Addition _TITLE . NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

13. Hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. Hurther 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

TITLE

NAME STREET ADDRESS

TITLE

NAME

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

NAME

TITLE NAME

STREET ADORESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-7IP

☐ Delete

☐ Delete

William Haines

Change

Change

Addition

☐ Addition