CR2E034 (9/01

2002 Uniform Business Report (UBR)

Apr 08, 2002 8:00 am Secretary of State M68526 DOCUMENT # 1. Entity Name FAASS HOLDINGS, INC. 04-08-2002 90234 048 ***150 00 Principal Place of Business Mailing Address P O BOX 839 P O BOX 839 LABELLE FL 33935 LABELLE FL 33935 IIS 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 65-0031042 Not Applicable Zip Country Zip 、 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 Name FAASS, HANS O Street Address (P.O. Box Number is Not Acceptable) 1410 CR-75-A P.O. BOX 839 LABELLE FL 33975 City 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 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 ☐ Change Addition FAASS, RUTH NAME NAME STREET ADDRESS 4918 SR 78A STREET ADDRESS CITY-ST-7IP LABELLE FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME FAASS, HANS O NAME STREET ADDRESS 4918 SR 78 A STREET ADDRESS CITY-ST-ZIP LABELLE FL CITY-ST-ZIP TITLE VΡ ☐ Delete TITLE ☐ Change ☐ Addition NAME ESPINOZA, MAGDELENA NAME STREET ADDRESS P O BOX 696 1130 UTE STREET STREET ADDRESS CITY-ST-ZIP LABELLE FL 33935 CITY-ST-ZIP TITLE VP · Delete TITLE ☐ Change ☐ Addition NAME SMITH, JAMES M NAME 1388 C.R. 78A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **ALVA FL 33902** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition 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.

2/21/02 863-674-1036 SIGNATURE: Kuth