2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

Apr 11, 2001 8:00 am Secretary of State **DOCUMENT # M97573** 1. Entity Name H.P.J., INC. 04-11-2001 90114 039 ***150.00 Principal Place of Business Mailing Address 3290 OVERLAND RD. 3290 OVERLAND RD. 14000L APOPKA FL 32703 APOPKA FL 32703 2. Principal Place of Business 3. Mailing Address Suite Ant # etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-2776452 Not Applicable -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 PINEDO, JAVIER Street Address (P.O. Box Number is Not Acceptable) 3290 OVERLAND RD APOPKA FL 32703 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing 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 11. PID CR2E034 (10/00) Delete TITLE TITLE PINEDO, JAVIER NAME NAME 616 APPLEWOOD AVENUE STREET ADDRESS STREET ADDRESS ALTAMONTE SPRINGS FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE GONZALEZ, ARTURO NAME NAME **526 MOCKINGBIRD LANE** STREET ADDRESS STREET ADDRESS ALTAMONTE SPRINGS FL-CITY-ST-ZIP-CITY-ST-ZIP~ TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE □ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE 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

RAMO N. PERFETTO, V.P. FINANCE

HINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARCH 1, 2001