2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 29, 2001 08:00 AM N00000004072 DOCUMENT # 1. Entity Name **Secretary of State** HAYNES-SHIPMAN FAMILY, INC. Principal Place of Business Mailing Address 3962 NW 167TH ST. P. O. BOX 172706 FL HIALEAH 33054 33017 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 65-1020629 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 JUNIE V. HORNE, P.A. Street Address (P.O. Box Number is Not Acceptable) 3962 NW 167TH ST. MIAMI FL33054 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. 04/29/2001 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) and the second second FILE NOW: 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE SD Delete TITLE ☐ Change ☐ Addition NAME WOOD SHIRLEY NAME STREET ADDRESS STREET ADDRESS P. O. BOX 503 CITY-ST-ZIP CITY-ST-ZIP BUFFALO NY 14209 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME PURSLEY OVIT NAME STREET ADDRESS STREET ADDRESS 2228-B LITTLE VALLEY RD. CITY-ST-ZIP BIRMINGHAM AL 35216 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME PURSLEY PATRICIA NAME STREET ADDRESS 1119 VIKING DR. STREET ADDRESS CITY-ST-ZIP KNOXVILLE TN 37932 CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME WASHINGTON LINDA Τ, NAME STREET ADDRESS 6283 NW 201ST TERR. STREET ADDRESS CITY-ST-ZIP HIALEAH \mathbf{FL} 33015 CITY-ST-ZIP TITLE PD Delete TITLE Change ☐ Addition NAME WOOD RONALD NAME STREET ADDRESS P. O. BOX 503 STREET ADDRESS CITY-ST-ZIP BUFFALO NY 14209 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE: _

STREET ADDRESS

CITY-ST-ZIP

RONALD WOOD

PD

04/29/2001

Daytime Phone

CR2E037 (11/00)