2005 NOT-FOR-PROFIT CORPORATION

Jan 31, 2005 8:00 am ANNUAL REPORT Secretary of State DOCUMENT # N96000004121 01-31-2005 90061 021 ****61.25 HIWAY PARK BLACK BUSINESSMEN ASSOC. INC. Principal Place of Business Mailing Address **108 MAIN STREET 108 MAIN STREET** 30000**100** LAKE PLACID, FL 33852 LAKE PLACID, FL 33852 2. Principal Place of Business 121 Jose Physic Mailing Address 108 Vision Street Suite, Apt. #, etc. Suite, Apt. #, etc. 01222005 Chg-NP CR2E037 (10/03) 4. FEI Number 65-0704311 Applied For Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired America morica Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Hawthome HAWTHORNE, MELVIN Street Address (P.O. Box Number is Not Acceptable) 108 MAIN STREET LAKE PLACID, FL 33852 108 Vision Street City Late Placed 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rematating) DATE Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. Director Robert Le Robert Lee Williams Jr. 14 Cochran Drive TITLE -- Delete TITLE . Change HAWTHORNE, MELVIN NAMÉ NAME STREET ADDRESS 108 MAIN ST STREET ADDRESS Placid Fla. 33852 CITY-ST-ZIP LAKE PLACID, FL 33852 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME GILBERT, JOSIAK NAME SHORT ST STREET ADORESS STREET ADDRESS CITY-ST-ZIP LAKE PLACID, FL 33852 CITY-ST-ZIP VPD TITLE ☐ Delete Change Addition KEMP, DANIEL NAME NAME STREET ADDRESS 113 FLORIDA DRIVE STREET ADDRESS LAKE PLACID, FL 33852 CITY-ST-ZIP CITY-ST-ZIP . . _ = TITLE ☐ Delete TITLE ☐ Change Addition WILLIAMS, ORTLAND NAME NAME STREET ADDRESS 117 HAWTHORNE DRIVE STREET ADDRESS CITY-ST-ZIP LAKE PLACID, FL 33852 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TIT) F Delete TITLE ☐ Change NAME 4 NAME STREET ADDRESS STREET ADDRESS Sec. 4 (2) 30 30 3 CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 1.19.07(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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED