FILED 2001 UNIFORM BUSINESS REPORT (UBR) May 16, 2001 8:00 am Secretary of State DOCUMENT # N9800001841 1. Entity Name 05-16-2001 90047 049 ****61.25 DISCOVER HISTORIC HAVANA, INC. Mailing Address Principal Place of Business 404 LIVE OAK LANE 306 N MAIN ST HAVANA FL 32333 HAVANA FL 32333 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3421903 Not Applicable \$8.75 Additional Zin Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) **CUMBIE, NESTA** DISCOVER HISTORIC HAVANA, INC. 404 LIVE OAK LANE Zip Code City HAVANA FL 32333 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. (NOTE: Registered Agent signature required when reinstating) Make Check Payable to **FILE NOW:** 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Department of State Added to Fees FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. Change Addition TITLE ☐ Delete LOMBARDO, AM NAME NAME 312 NW 1ST ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HAVAVA FL 32333 ☐ Addition ☐ Change ☐ Delete TITLE CUMBIE, NESTA NAME NAME 404 LIVE OAK LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HAVANA FL 32333 Change ☐ Addition TITLE Delete TITLE NAME BEARE, SANDI NAME STREET ADDRESS STREET ADDRESS 306 N MAIN ST CITY-ST-ZIP CITY-ST-ZIP HAVANA FL 32333 Change Change ☐ Addition Delete TITLE TITI F WILSON, MOLLY NAME NAME

HAVANA FL 32333 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.

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CITY-ST-7IP

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

1025 MAIN ST

1085 MAIN ST

HAVANA FL 32333

ASHMORE, SHARON

HAVANA FL 32333

310 BOSTRICK RD

CUMMINGHAM, NELL

5-01-01 850-539-5689

☐ Change

Change

Addition

Addition