2001 UNIFORM BUSINESS REPORT (UBR) P0000000563 May 10, 2001 8:00 am **DOCUMENT#** ALL HAT, Inc 1. Entity Name **Secretary of State** 05-10-2001 90128 039 \*\*\*150.00 Principal Place of Business Mailing Address 2040-E TIGERTAIL BLUD DANIA, FL. 33004 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 Not Applicable Zip Country Zip Country \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPIEGEL + UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVE. CORAU GABLOS, FL. 33134 City Zip Code FL 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, Ivoed 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12 TITLE Delete ☐ Change Addition PRESIDENT GAYUE TKA42 STREET ADDRESS STREET ADDRESS 941HERYTONEFL CITY-ST-ZIP CITY-ST-ZIP V. PRESIDENT Sheri F NATT 508 LESLIE OR. TITLE ☐ Delete □ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS HALLANDALE, FU 33004 CITY-ST-ZIP CITY-ST-ZIP SEC. Thomas F. WINDERS TITLE ☐ Delete ☐ Change ■ Addition NAME 508 LESLIE DR. STREET ADDRESS STREET ADDRESS HALLANDAUE, FL 33004 CITY-ST-ZIP CITY-ST-ZIP TITLE ROBERT AVATA ☐ Delete TITLE Change ☐ Addition NAME 941 ME 244 AVE STREET ADDRESS STREET ADDRESS UNIUNYDAUS FL. 33004 CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE

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.

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/01 (954) 455-0359

Daytime Phone #