FILED

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

May 02, 2003 8:00 am Secretary of State P00000019130 **DOCUMENT #** 05-02-2003 90251 034 ***150.00 1. Entity Name HHKV, INC. Principal Place of Business Mailing Address 418 MIDWAY ISLAND 418 MIDWAY ISLAND CLEARWATER FL 33767 CLEARWATER FL 33767 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-3625642 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VEGHTE, BRUCE B Street Address (P.O. Box Number is Not Acceptable) 418 MIDWAY ISLAND CLEARWATER FL 33767 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition HAYES, ELIZABETH F NAME NAME 418 MIDWAY ISLAND STREET ADDRESS STREET ADDRESS **CLEARWATER FL 33767** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME VEGHTE, BRUCE V NAME STREET ADDRESS 418 MIDWAY ISLAND STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **CLEARWATER FL 33767** ☐ Delete TITLE Change TITLE ☐ Addition NAME HAYES, PETER S.K. NAME STREET ADDRESS STREET ADDRESS 418 MIDWAY-ISLAND CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL 33767 ☐ Change TITLE ☐ Delete TITLE ☐ Addition KNIGHT, CHRISTOPHER G NAME NAME 3007 WEST BAY VILLA AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33611 TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 607. 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 the impowered. SIGNATURE: