2003 FOR PROFIT CORPORATION

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP

TITLE

NAME

Mar 27, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P00000032310 **DOCUMENT #** 1. Entity Name 03-27-2003 90075 045 ***150.00 GRANNY NANNIES MICHIGAN, INC. Principal Place of Business Mailing Address PO BOX 940248 222 S. WESTMONTE DR. MAITLAND FL 32794 SUITE #205 ALTAMONTE SPRINGS FL 32714 US Mailing Address 2. Principal Place of Business ☐ CHECK HERE IF MAKING CHANGES Applied For 4. FEI Number 59-3635805 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent REIFF, ANDREW L Street Address (P.O. Box Number is Not Acceptable) 135 W. CENTRAL BLVD. SOUTHTRUST BANK BLDG. **SUITE 720** ORLANDO FL 32801 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. (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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Addition TITLE TITLE ☐ Delete HODGSON, ROBERT D NAME NAME STREET ADDRESS 282 EAGLET WAY STREET ADDRESS LAKE MARY FL 32746 CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete HODGSON, KIRSTEN M NAME NAME 282 EAGLET WAY STREET ADDRESS STREET ADDRESS LAKE MARY FL 32746 CITY-ST-ZIP CITY-ST-ZIP -- Change Addition TITLE ☐ Delete TITLE HODGSON, WILLIAM E JR NAME NAME STREET ADDRESS 30 FAITH DRIVE STREET ADDRESS HAMPSTEAD NH 03841 CITY-ST-ZIP CITY-ST-ZIP ☐ Change noitibbA ☐ Delete TITLE HODGSON, MARILYN J NAME NAME 30 FAITH DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HAMPSTEAD NH 03841 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME

FILED

☐ Change

Addition

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 eath; 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 like empowered

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