2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 28, 2001 08:00 AM P00000054358 DOCUMENT # 1. Entity Name **Secretary of State** J & J HANNAH ENTERPRISES, INC. Principal Place of Business Mailing Address 3175 N.W. 207TH STREET 3175 N.W. 207TH STREET FL MIAMI FL33055 33055 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 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HANNAH JONATHAN EARL HANNAH JONATHAN EARL PRES 4010 N.W. 192ND STREET Street Address (P.O. Box Number is Not Acceptable) 4010 N.W. 192ND STREET CAROL CITY FL33055 US City Zip Code CAROL CITY 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. JONATHAN EARL HANNAH 04/28/2001 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TD TITLE CR2E034 (11/00) ☐ Delete TITLE ☐ Addition MAME BURGESS SANDRA NAME 3971 N.W. 191ST STREET STREET ADDRESS STREET ADDRESS CAROL CITY CITY-ST-ZIP FL 33055 CITY-ST-ZIP ☐ Delete SD TITLE X Change NAME YANCY STACY NAME HANNAH STACY STREET ADDRESS 16900 N.W. 41ST AVENUE STREET ADDRESS 16900 N.W. 41ST AVENUE CITY-ST-ZIP CAROL CITY FL 33055 CITY-ST-ZIP CAROL CITY FL33055 ☐ Delete TITLE ☐ Addition HANNAH MYRA NAME STREET ADDRESS 4010 N.W. 192ND STREET STREET ADDRESS CITY-ST-ZIP CAROL CITY 33055 CITY-ST-ZIP ☐ Delete TITLE Change Change Addition JONATHAN EARL HANNAH NAME STREET ADDRESS 4010 N.W. 192ND STREET STREET ADDRESS CITY-ST-ZIP CAROL CITY 33055 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

04/28/2001

Daytime Phone #

Date

SIGNATURE: __MYRA HANNAH

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR