2001 UNIFORM BUSINESS REPORT (UBR)

Jan 23, 2001 8:00 am Secretary of State DOCUMENT # P0000065125 1. Entity Name HOWELLS PROPERTY MANAGEMENT & DEVELOPMENT CORP. 01-23-2001 90131 002 ***150.00 Mailing Address Principal Place of Business 5440 NW 12 ST. 5440 NW 12 ST. LAUDERHILL FL 33313 LAUDERHILL FL 33313 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State Not Applicable \$8.75 Additional _ Country Zio --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 HOWELL, LEON P Street Address (P.O. Box Number is Not Acceptable) 5440 NW 12 ST. LAUDERHILL FL 33313 Zip Code City 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change ☐ Delete TITLE HOWELL, LEON P NAME NAME STREET ADDRESS 5440 NW 12 ST. STREET ADDRESS CITY-ST-ZIP LAUDERHILL FL 33313 CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME HOWELL, ANDREW R NAME STREET ADDRESS STREET ADDRESS 5440 NW 12 ST. CITY-ST-ZIP LAUDERHILL FL 33313 CITY-ST-ZIP ☐ Addition Change Delete TITLE TITLE HOWELL, JUNIOR B NAME NAME STREET ADDRESS STREET ADDRESS 54 LAMAR TINE AVE. CITY-ST-ZIP CITY-ST-ZIP YONKERS NY 10701 ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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FILED

Daytime Phone #