FILED **2001 UNIFORM BUSINESS REPORT (UBR)** Mar 05, 2001 8:00 am Secretary of State DOCUMENT # P0000067729 HAPPY FACE FINANCIAL SERVICES, INC. 03-05-2001 90072 002 ***150 00 Principal Place of Business Mailing Address 437 N.F. 23RD AVE #3 437 N.E. 23RD AVE #3 POMPANO BEACH FL 33062 POMPANO BEACH FL 33062 926799 Principal Place of Business DO NOT WRITE IN THIS SPACE Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O MORGAN, DAVID ox Number is Not Acceptable) 437 N.E. 23RD AVE #3 POMPANO BEACH FL 33062 8. The above named er My submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida Morgan SIGNATURE name of registered agent and title if applicable 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 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 President ☐ Delete TITLE ☐ Addition Han ne 23 ave #3 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP mpono Beach FLA 33062 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME 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-ZIP Delete TITLE ☐ Change Addition TITLE 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 attachmen ith an alidress, with all other like empowered.

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/00)