CR2E034 (10/00)

FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jul 06, 2001 8:00 am DOCUMENT # P0000097216 Secrétary of State 1. Entity Name 07-06-2001 90207 048 ***550.00 HAMLEY INC. Principal Place of Business Mailing Address 8110 LITTLE TEE LANE 8110 LITTLE TEE LANE **BROOKSVILLE FL 34613** BROOKSVILLE FL 34613 M. Saland C. Spice 2. Principal Place of Business 3. Mailing Address √Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT, WRITE IN THIS SPACE 4. FEI Number City & State Applied For City & State *5*9-3674739 Not Applicable Zip Country Zip Country \$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 HAMLEY, ALLEN Street Address (P.O. Box Number is Not Acceptable) 8110 LITTLE TEE LANE **BROOKSVILLE FL 34613** Zip Code 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. SIGNATURE 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 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. Change Addition Delete TITLE TITLE NAME NAME HAMLEY, ALLEN STREET ADDRESS STREET ADDRESS 8110 LITTLE TEE LANE CITY-ST-ZIP **BROOKSVILLE FL 34613** CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME HAMLEY, DIANE STREET ADDRESS STREET ADDRESS 8110 LITTLE TEE LANE CITY-ST-ZIP CITY-ST-ZIP **BROOKSVILLE FL 34613** Addition -☐ Delete TITLE JULE . NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition 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

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

DIBNA SIGNATURE: