FILED Feb 05, 2001 8:00 am Secretary of State DOCÚMENT # P00000100055 HENRICKS & ASSOCIATES, INC. 02-05-2001 90126 001 ***150.00 Principal Place of Business Mailing Address 197 NANDIAN TERRACE 197 NANDIAN TERRACE WINTER SPRINGS FL 32708 WINTER SPRINGS FL 32708 2. Principal Place of Business 900 Winderley Place 3. Mailing Address 900 Winderley Place Suite, Apt. #, etc. Suite 100 Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Suite 100 City & State Maitland, City & State Maitland, FL 32751-7229 4. FEI Number 59-3677568 Applied For FL32751-7229 Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Orange Seminole 229 Orange | Orange 6. Name and Address of Current Registered Agent Fee Required 32751<u>-7229</u> 7. Name and Address of New Registered Agent Name HABER, LAWRENCE H'ESQ." Street Address (P.O. Box Number is Not Acceptable) 931 JASMINE ST. CELEBRATION FL 34747 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. 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. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE Addition Change HENRICKS, LYNN L NAME NAME 197 NANDIAN TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER SPRINGS FL 32708 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME ** -- -NAME -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with his filling 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 true ee 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

CITY-ST-ZIP

Lynn L. Henricks SIGNATURE LAMB SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/26/01

407-661-1215 x108

Daytime Phone #