2003 FOR PROFIT CORPORATION

May 01, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P01000018255 DOCUMENT # 1. Entity Name J.W. HACKETT & COMPANY Principal Place of Business Mailing Address 4375 CAROLWOOD STREET 4375 CAROLWOOD STREET ORLANDO FL 32812 ORLANDO FL 32812 2. Principal Place of Business 2901 CONOVER AVE ☐ CHECK HERE IF MAKING CHANGES Applied For Nv & State Rity & State 4. FEI Number 59-3700094 BLANDO Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired ORANGE Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HACKETT, JAMES W Street Address (P.O. Box Number is Not Acceptable) 4375 CAROLWOOD STREET 2901 COHOVER AVE ORLANDO FL 32812 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, type (NOTE: Registered Agent signature required when reinstating) FILE NOW! LEEP IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Addition TITLE ☐ Delete HACKETT, JAMES W NAME NAME 2901 CONOVER AVE. STREET ADDRESS **4375 CAROLWOOD STREET** STREET ADDRESS ORLANDO FL 32812 CITY-ST-ZIP CITY-ST-ZIP BLANDO FL Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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-7IP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition 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 12. I hereby certify that the information supplied with this 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Date