2002 UNIFORM BUSINESS REPORT (UBR)

CITY-ST-7IP

May 27, 2002 8:00 am P01000034482 **DOCUMENT #** Secretary of State 1. Entity Name 05-27-2002 90294 048 ***158.75 HHG I, INC. Mailing Address Principal Place of Business 9823 COMPASS POINT WAY 9823 COMPASS POINT WAY **TAMPA FL 33615** TAMPA FL 33615 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3707791 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HAGGERTY, JAMES W JR. Street Address (P.O. Box Number is Not Acceptable) 9823 COMPASS POINT WAY **TAMPA FL 33615** 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 DATE 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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME HOLT, WILLIAM N NAME STREET ADDRESS 3759 VAN DYKE ROAD - #184 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **LUTZ FL 33549** ☐ Change ☐ Addition TITLE ☐ Delete VSD NAME HAGGERTY, JAMES W JR. STREET ADDRESS 9823 COMPASS POINT WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33615 ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME GOREE, GARY STREET ADDRESS STREET ADDRESS 2201 W. COLLINS - #201 CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33607** ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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.

FILED