2002 UNIFORM BUSINESS REPORT (UBR)

May 22, 2002 8:00 am Secretary of State P01000056308 DOCUMENT # 1. Entity Name 05-22-2002 90139 003 ***150.00 NOTTING HILL, INC. Principal Place of Business Mailing Address 1401 CR 547 WEST 1401 CR 547 WEST DAVENPORT FL DAVENPORT FL 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite: Apt: # etc. Applied For City & State City & State 4. FEI Number Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HAYWORTH, RANDAL Street Address (P.O. Box Number is Not Acceptable) 1401 CR 547 WEST DAVENPORT FL Zip Code FL 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 After May 1, 2002 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 . ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition TITLE TITLE Delete HAYWORTH, RANDAL NAME NAME 1401 CR 547 WEST STREET ADDRESS STREET ADDRESS DAVENPORT FL CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change **PSTD** Delete Delete TITLE TITLE HAYWORTH, RANDAL NAME NAME 1401 CR 547 WEST STREET ADDRESS STREET ADDRESS DAVENPORT FL CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change PSTD TITLE NAME THOMAS HEATEE NAME STREET ADDRESS STREET ADDRESS 17901 MARSER RD. CITY-ST-ZIP CITY-ST-ZIP WINTER CARDEN, FL 34787 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME KRISTINE MOUT NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER GARDEN FC 34787 ☐ 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 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.

4-28-02 32/2294412 Date Davime Phone #

FILED