FILED 2002 UNIFORM BUSINESS REPORT (UBR) Jul 17, 2002 8:00 am P01000064151 DOCUMENT # Secrétary of State 1. Entity Name HJNL MARKETING, INC 07-17-2002 90141 020 ***150 00 Principal Place of Business Mailing Address 3443 PERIDOT LANE 3443 PERIDOF LANE ZEPHYBHILLS FL 33540 ZEPHYPHILLS FL 33540 DO NOT WRITE IN THIS SPACE Applied For Not Applicable \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent Name and Address of New Registered Agent HOLDERNESS, NANCY L 3443 PERIDOT LANE ZEPHYRHILLS FL 33540 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. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After September 13, 2002 Fee will be \$750.00 (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE CR2E034 (4/02) ☐ Addition HOLDERNESS, NANCY L NAME NAME STREET ADDRESS 3443 PERIDOT LANE STREET ADDRESS ZEPHYRHILLS FL 33540 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME HOLDERNESS, H J NAME 3443 PERIDOT LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ZEPHYRHILLS FL 33540 CITY-ST-ZIP TITLE . Delete TITLE ☐ Addition 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 ☐ Delete TITLE Change Addition 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 13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

Affa Chmen &

HJNL Marketing Inc. 8374 Market Street #185 Bradenton FL 34202 # Polo www 64151

July 16, 2002

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee FL 32314

Re: UBR for HJNL Marketing Inc. 59-3728099

The attached report is the first the corporation has received. All other corporate mail has been received at our 3443 Peridot Lane address and new mail has been received at our new corporate address which appears on the UBR under item 7.

Since the first report was not received by this corporation we are requesting that the late fee be waived. We are submitting our original \$150.00 filing fee with this report. These are the directions contained under "Frequently Asked Questions" accompanying the report.

Please advise if this is not correct..

-Thank you.—

HJNL Marketing Inc.

Nancy L. Holderness

President