2002 UNIFORM BUSINESS REPORT (UBR)

Secretary of State P01000074329 **DOCUMENT #** 05-08-2002 90025 043 ***150.00 1. Entity Name NHE RETAIL, INC. Principal Place of Business Mailing Address 2750 STURRUP LN. 2750 STURRUP LN. RUNATANA WESTON FL 33331 WESTON FL 33331 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Not Applicable Country Country \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent AFRICK, STEVE Street Address (P.O. Box Number is Not Acceptable) 2750 STURRUP LN. WESTON FL 33331 City 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 tide if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Fiñancing Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN-11 TITLE ... ☐ Delete TITLE (9/01) ☐ Addition AFRICK, STEVE NAME NAME 2750 STURRUP LN. 2750 Stinup Ln. STREET ADDRESS STREET ADDRESS WESTON FL 33331 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIILE TITS F ☐ Addition ☐ Change MANAGE. NAME" STREET ADDRESS STREET ADDRESS === CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delate TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP.... TITLE - 1 . . P Delete TITLE - 🕮 🖫 Change - 🐱 🔲 Addition 14 1334 NAME . . . CHANG TENGOS COM 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 proof 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 embowared to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE:

FILED Jun 02, 2002 8:00 am