2003 FOR PROFIT CORPORATION

Jan 21, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR P02000030471 DOCUMENT # 1. Entity Name 01-21-2003 90038 045 ***150.00 BOOKER HAY, INC. Principal Place of Business Mailing Address 857 BENBOW ST. 857 BENBOW ST. 90005506 JACKSONVILLE FL 32209 JACKSONVILLE FL 32209 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 03-0401106 Not Applicable _ Zip Country Zip Country \$8.75 Additional 5.-Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HAY, BOOKER Street Address (P.O. Box Number is Not Acceptable) 857 BENBOW ST. JACKSONVILLE FL 32209 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change NAME BOOKER ☐ Addition NAME BENBOUL STREET ADDRESS STREET ADDRESS ACKSONVILLE FL CITY-ST-ZIP 32209 CITY-ST-ZIP ☐ Delete JULIA P HAU NAME ☐ Change ☐ Addition NAME STREET ADDRESS REN BEN FROW STREET ADDRESS CITY-ST-ZIP TACK CONVILLE CITY-ST-ZIP 32209 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change NAME ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE NAME Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change NAME ☐ Addition NAME STREET ADDRESS

12. 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 this tee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

STREET ADDRESS CITY-ST-ZIP

FILED

CR2E034 (10/02)