FILED

2003 FOR PROFIT CORPORATION

Feb 27, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** P02000091136 DOCUMENT # 1. Entity Name 02-27-2003 90151 017 ***150.00 HAYDEN'S LANDING, INC. Principal Place of Business Mailing Address 14823 SW 74 PL 14823 SW 74 PL MIAMI FL 33158 MIAMI FL 33158 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State Applied For City & State 4. FE! Number 22-3869392 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HAYS, CARMEN Street Address (P.O. Box Number is Not Acceptable) 14823 SW 74 PL **MIAMI FL 33158** 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 "the obligations of registered agent." SIĞNATURE 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition TITLE TITLE ☐ Change ☐ Delete Robert N Hays NAME HAYS, CARMEN NAME 4120 Sunsnine Rd. STREET ADDRESS 14823 SW 74 PL STREET ADDRESS CITY-ST-ZIP Coconut Grove, FI MIAMI FL 33158 CITY-ST-ZIP TITLE Delete TITLE *lousseau* NAME HAYS, ROBERT TODD NAME 1300 Campamento Ave STREET ADDRESS STREET ADDRESS 14823 SW 74 PL CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33158 3156 TITLE Delete TITLE Change Addition NAME' STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS 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 received cylinatese empore field to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in changed, or on an attachment wit

CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

☐ Delete

☐ Change

☐ Addition