2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P9200000664 Mar 03, 2000 8:00 am 1. Entity Name Secretary of State PHOENIX HAYES, INC. 03-03-2000 90250 017 ***158.75 Mailing Address Principal Place of Business 3020 FAIRLANE FARMS RD. 3020 FAIRLANE FARMS RD SHITE ONE SUITE ONE WELLINGTON FL 33414 WELLINGTON FL 33414-8740 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0358411 Not Applicable Country Zip Country 7in \$8.75 Additional 5. Certificate of Status Desired Ž Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HAYES, DAN Street Address (P.O. Box Number is Not Acceptable) 6141 GUN CLUB ROAD WEST PALM BEACH FL 33415 Zip Code City FI 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 DATE 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, 2000 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 12. 11. ☐ Addition TITLE ☐ Delete TITLE HAYES, DAN NAME NAME STREET ADDRESS 6141 GUN CLUB ROAD STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33415 CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME HAYES, ROY NAME 3285 SANTA BARBARA DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **WELLINGTON FL 33414** ☐ Change Addition X Delete TITLE TITLE HAYES, WILLIAM R NAME NAME 1132 MARINE WAY W #E-1-R STREET ADDRESS STREET ADDRESS NORTH PALM BEACH FL CITY-ST-ZIP CITY-ST-79P Addition ☐ Change ☐ Delete TITLE TITLE HAYES, CARL T. JR. NAME NAME 224 N. W. AVE. I STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BELLE GLADE FL 33430** CITY-ST-ZIP ☐ Change Addition TITI F ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE 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

Feb. 24, 2000 791-8166 EVice President SIGNATURE: E AND TYPED OR PRINTED N

Roy Hayes

changed, or on an attachmer

Davtime Phone #

(561)