FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

INC OFFICER OR DIRECTOR

Apr 09, 2001 8:00 am Secretary of State DOCUMENT # P92000008485 HAVIT PRODUCTS, INC. 04-09-2001 90101 001 ***450.00 Principal Place of Business Mailing Address 7707 ELLIS ROAD 7707 ELLIS ROAD 35061 WEST MELBOURNE FL 32904-1187 WEST MELBOURNE FL 32904-1187 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 59-3176476 Not Applicable - Country ب 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 TURMAN, JAMES Street Address (P.O. Box Number is Not Acceptable) 7707 ELLIS ROAD MELBOURNE FL 32904 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Change ☐ Addition CR2E034 (10/00) ☐ Delete TITLE NAME NAME HAISTEN, KEITH STREET ADDRESS STREET ADDRESS 5021 CARRIAGE LAKE DRIVE CITY-ST-ZIP CITY-ST-ZIP **ROSWELL GA 30075** ☐ Change ☐ Addition STDV ☐ Delete TITLE TITLE NAME TURMAN, JAMES NAME STREET ADDRESS STREET ADDRESS 7707 ELLIS ROAD CITY-ST-ZIP -CITY-ST-ZIP-WEST-MELBOURNE-FL-32904 ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change 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 13. 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 the 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.