FILED 2001 UNIFORM BUSINESS REPORT (UBR) Feb 20, 2001 8:00 am P920000 15301 DOCUMENT # Secretary of State 1. Entity Name 02-20-2001 90040 012 ***150.00 HMM, Inc. Principal Place of Business Mailing Address 7640 N. Wickham Road P.O. Box 410999 A0024833 Suite 115 Melbourne, FL 32941 Melbourne, FL 32940 2. Principal Place of Business 3. Mailing Address 7640 N. Wickham Road P.O. Box 410999 Suite, Apt. #, etc. Suite 115 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3156295 Applied For City & State City & State Not Applicable Melbourne, FL<u>Melbourne,</u> Country Country \$8.75 Additional 5. Certificate of Status Desired 32940 32941 US Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent James H. Fallace Fallace, James H. Street Address (P.O. Box Number is Not Acceptable) 1900 South Hickory street 1900 South Hickory Street Melbourne, FL 32901 Cit Melbourne zig 2901 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) 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, 2001 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. ☐ Change C ☐ Delete TITLE NAME Igo, Miles STREET ADDRESS P.O. Box 410999 STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Melbourne, FL 32941 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME Haley, John D. STREET ADDRESS STREET ADDRESS P.O. Box 410999 CITY-ST-ZIP CITY-ST-ZIP Melbourne, FL 32941 Delete TITLE ☐ Change Addition TITLE Myra K. Haley NAME NAME P.O. Box 410999 STREET ADDRESS STREET ADDRESS Melbourne, FL 32941 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE Haley, Myra K. NAME NAME STREET ADDRESS STREET ADDRESS P.O. Box 410999 CITY-ST-ZIP CITY-ST-ZIP Melbourne, FL 32941 ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS 3-4-1 ... CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 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 changed, or on an attachment with an address, with all other like empowered.

John D. Haley

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

02/07/01

321 242-6210

Daytime Phone #