2003 FOR PROFIT CORPORATION

FILED Apr 17, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** P94000000514 DOCUMENT # 04-17-2003 90634 047 ***150.00 1. Entity Name HILL/NARDONE, INC. Principal Place of Business Mailing Address P.O. BOX 522347 320 5TH STREET KEY COLONY BEACH FL 33051 MARATHON FL 33052 2. Principal Place of Business 3. Mailing Address 5800 Duerseas 5800 Overseas Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Suite 17 Svite 4. FEI Number City & State City & State Applied For 65-0457989 1Ara Thow MARATHON Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 33*05*0 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MOTLEY, APRIL Street Address (P.O. Box Number is Not Acceptable)
Street Title Company C/O CREST TITLE COMPANY 9585 OVERSEAS HIGHWAY Overseas Hwy MARATHON FL 33050 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. 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. 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. Change TITLE ☐ Delete Addition TITLE HILL, P. MORGAN NAME NAME 1400 79th 5t., O. 320 5TH STREET STREET ADDRESS STREET ADDRESS KEY COLONY BEACH FL 33050 CITY-ST-ZIP CITY-ST-ZIP MARATHOW, FL 33050 TITLE ☐ Delete TITLE Change ☐ Addition nardone, Paula R NAME NAME 79th St., O. 1400 STREET ADDRESS 320 5TH STREET STREET ADDRESS CITY-ST-ZIP KEY COLONY BEACH FL CITY-ST-ZIP TITLE Delete Change Addition 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 ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME

12. Thereby 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 empoyared to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Detete

☐ Change

Addition

CR2E034 (10/02)