FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 23, 2001 8:00 am Secretary of State DOCUMENT # P94000033275 H & C MANAGEMENT, INC. -23-2001 90052 046 ***150 00 Principal Place of Business Mailing Address 5026 N. US HWY 27 P. O. BOX 1391 LAKE WALES FL 33853 WINTER HAVEN FL 33882 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 59-3241788 Not Applicable Zip Country Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SAMMONS, ROBERT O ESQ. Street Address (P.O. Box Number is Not Acceptable) 1556 SIXTH STREET, SOUTH EAST WINTER HAVEN FL 33880 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) 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. 12. ☐ Delete NAME HEATH, WARREN K. II NAME STREET ADDRESS 2115 JONATHAN LANE, SOUTH EAST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL VPDS ☐ Delete □ Addition NAME CARUSO, JOY A. NAME STREET ADDRESS 1626 SPRING LAKE DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL TITLE ☐ Delete - Change - - Addition NAME HEATH, PAMELA S. NAME STREET ADDRESS 2115 JONATHAN LN, SE STREET ADDRESS CITY-ST-ZIP WINTER HAVEN FL 33884 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CARUSO, JOSEPH NAME NAME STREET ADDRESS 1626 SPRING LAKE DR STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ORLANDO FL 32804 TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP qualify for and that n

13. I hereby certify that the information supplied with this filing does not indicated on this report or supplemental report is true and accurate of the corporation or the receiver or trustee empowered to execute the corporation or the receiver or trustee. the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information y signature shall have the same legal effect as if made under oath; that I am an officer or director as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if is report changed, or on an attachment with an address, it President SIGNATURE: