2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 03, 2001 8:00 am Secretary of State DOCUMENT # P94000051718 1. Entity Name HAPPY SKIES, INC. 05-03-2001 90982 005 ***150.00 Principal Place of Business Mailing Address 4841 REGAL DRIVE 4841 REGAL DRIVE BONITA SPRINGS FL 33923 **BONITA SPRINGS FL 33923** 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 65-0581418 Not Applicable Country 34134 \$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 KOLLMANN, ERNEST M Street Address (P.O. Box Number is Not Acceptable) 4841 REGAL DRIVE, S.W. **BONITA SPRINGS FL 33923** Zip Code City FL 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. DATE (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. ☐ Change ☐ Addition ☐ Delete TITLE TITLE KOLLMANN, ERNEST M NAME NAME STREET ADDRESS STREET ADDRESS 4841 REGAL DR CITY-ST-7IP CITY-ST-ZIP BONITA SPRINGS FL 33923 ☐ Change ☐ Addition TITLE ☐ Delete TITI F FIFER, JOHN S JR NAME NAME STREET ADDRESS 5810 CORDWOOD LN STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT MYERS FL 33919 ☐ Delete TITLE Change ☐ Addition TITLE NAME troy, bonnie l NAME STREET ADDRESS 15152 FIDDLESTICK BLVD STREET ADDRESS CITY-ST-ZIP-- * FORT MYERS FL 33912 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE KOLLMANN, DEANN P NAME NAME STREET ADDRESS 4841 REGAL DR STREET ADDRESS **BONITA SPRINGS FL 34134** CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITI F NAME TIPTON, BENJAMIN K NAME 12520 PANASOFFKEE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP N FORT MYERS FL 33903 CITY-ST-ZIP D TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HARRIS. BRIAN A NAME STREET ADDRESS 12630 WORLD PLAZA LN BLDG 70 STREET ADDRESS

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 changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

FORT MYERS FL 33919

CITY-ST-ZIP

SIGNING OFFICER OR DIRECTOR