2002 UNIFORM BUSINESS REPORT (UBR)

May 02, 2002 8:00 am § Secretary of State P95000021839 DOCUMENT # 1. Entity Name 05-02-2002 90072 026 ***150 00 2 HIM INC. Principal Place of Business Mailing Address 87 18TH AVE. SOUTH 87 18TH AVE. SOUTH LAKE WORTH FL 33460 LAKE WORTH FL 33460 2. Principal Place of Business Mailing Address eland 248 Leland Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 74-2777800 Greenacres <u>areenacres</u> Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired U.S Fee Required -7.-Name and Address of New Registered Ageлt ---6. Name and Address of Current Registered Agent... HARRIS, DON Street Address (P.O. Box Number is Not Acceptable) 87 18TH AVE. SOUTH LAKE WORTH FL 33460 City Greenacres 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, 2002 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Change ☐ Addition TITLE ☐ Delete TITLE NAME HARRIS, MARY G NAME 248 Leland Lane STREET ADDRESS STREET ADDRESS 87 18TH AVE. SOUTH Greenacres, FL 33463 CITY-ST-ZIP LAKE WORTH FL 33460 CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE NAME NAME HARRIS, DON STREET ADDRESS STREET ADDRESS 87 18TH AVE. SOUTH Greenacres, FL 33463 CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL TITLE: Delete ---NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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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

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