2001 UNIFORM BUSINESS REPORT (UBR) Apr 16, 2001 8:00 am Secretary of State DOCUMENT # P95000035992 1. Entity Name HAKI, INC. 04-16-2001 90010 027 ***150 00 Principal Place of Business Mailing Address P.O. BOX 1863 GREAT RIVER HOUSE MONTEGO BAY, JAMAICA GREAT RIVER PRIVATE ST.JAMES, JAMAICA 3. Mailing Address 2. Principal Place of Business 45 360 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Aot, #, etc. Applied For City & State 4. FEI Number 65-0578323 Not Applicable \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WILLIAMS, MARLENE Street Address (P.O. Box Number is Not Acceptable) 9702 SW 111TH TERRACE MIAMI FL 33176 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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 11. Change ☐ Addition D/P TITLE D/PDelete TITLE NAME KIRK, GRAHAM V GREAT RIVER HOUSE, GREAT RIVER PRIVATE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST.JAMES,JAMAICA,WEST INDIESE ☐ Addition D/VP TITLE TITE KIRK, CANDACE HARMAN NAME NAME STREET ADDRESS **GREAT RIVER HOUSE, GREAT RIVER PRIVATE** STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP ST.JAMES, JAMAICA, WEST INDIES ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE

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.

NAME

TITLE

TITLE

NAME

☐ Delete

☐ Delete

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

NAME

TITLE NAME

TITLE

NAME STREET ADDRESS

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STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

28.03.01 44.207700.708

Change

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