2001 UNIFORM BUSINESS REPORT (UBR)

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

May 17, 2001 8:00 am Secretary of State DOCUMENT # P95000071753 1. Entity Name 05-17-2001 90372 020 ***150.00 H & R INVESTMENT GROUP, INC. Mailing Address Principal Place of Business 222 SHANNON AVENUE 550831 222 SHANNON AVENUE WEST MELBOURNE FL 32904 WEST MELBOURNE FL 32904 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-3355072 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DAVIS, AARON Street Address (P.O. Box Number is Not Acceptable) 222 SHANNON AVENUE WEST MELBOURNE FL 32904 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. DATE (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 \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME DAVIS, AARON STREET ADDRESS 222 SHANNON AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST MELBOURNE FL 32904 ☐ Addition Change TITLE ☐ Delete TITLE D NAME NAME DAVIS, ANDRE STREET ADDRESS STREET ADDRESS 928 W. MISTLETOE STREET CITY-ST-ZIP CITY-ST-ZIP SAN ANTONIO TX 78201 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME-NAME FIORELLI, GAIL STREET ADDRESS STREET ADDRESS 928 W. MISTLETOE STREET CITY-ST-ZIP CITY-ST-ZIP SAN ANTONIO TX 78201 Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE MARKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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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