2001 UNIFORM BUSINESS REPORT (UBR)

May 03, 2001 8:00 am Secretary of State DOCUMENT # P95000085933 1. Entity Name HAMILTON UNLIMITED, INC. 05-03-2001 90941 011 ***150.00 Principal Place of Business Mailing Address 21749 MOUNTAIN SUGAR LN 21749 MOUNTAIN SUGAR LN **BOCA RATON FL 33433 BOCA RATON FL 33433** US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0616895 Not Applicable Country -Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HAMILTON, DONALD O Street Address (P.O. Box Number is Not Acceptable) 21749 MOUNTAIN SUGAR LN **BOCA RATON FL 33433** 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing **\$5.00** May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. C(1,0)☐ Addition TITLE Delete Donald O. TITLE Hamilton HAMILTON, DONALD O NAME 21749 Mountain SU NAME STREET ADDRESS STREET ADDRESS 7462 SILVERWOODS CT CITY-ST-7IP CITY-ST-ZIP **BOCA RATON FL** ☐ Addition ☐ Delete TITLE TITLE Hamilton Linda HAMILTON, LINDA NAME mountain sugar hn NAME 7462 SILVERWOODS CT STREET ADDRESS J1749 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP -**BOCA RATON FL-**TITLE Change ☐ Addition ☐ Delete TITLE NAME 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 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

3. 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-23-01 561-393-0075

Daytime Phone i