2001 UNIFORM BUSINESS REPORT (UBR)

Mar 27, 2001 8:00 am DOCUMENT # P96000015194 **Secretary of State** 1. Entity Name HILLBILLY EXPRESS, INC. 03-05-2001 90321 028 \*\*\*150.00 Principal Place of Business Mailing Address 1721 HERMIT SMITH ROAD 1721 HERMIT SMITH ROAD APOPKA FL 32712 APOPKA FL 32712 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 59-3374907 Not Applicable - Country \$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 SPENCER, SHIRLEY M Street Address (P.O. Box Number is Not Acceptable) 1721 HERMIT SMITH ROAD APOPKA FL 32712 Zip Code 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. (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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition TIFLE ☐ Delete TITLE SPENCER, SHIRLEY M NAME NAME STREET ADDRESS 1721 HERMIT SMITH ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP APOPKA FL 32712 TILE ☐ Addition TITLE . ☐ Delete ☐ Chance NAME HETZ, JANIS S NAME STREET ADDRESS POST OFFICE BOX 206 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP PLYMOUTH FL 32768 ☐ Addition ☐ Delete ☐ Change TITLE TOPE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-21P CITY-ST-ZIP TITLE ☐ Deleta TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-SI-ZIP Delete ☐ Channe Addition TITLE THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Change ☐ Addition me Delete hne NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 chapter 607 on an attachment with an address, with all other like empowered.

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