SIGNATURE:

FILED 2002 UNIFORM BUSINESS REPORT (UBR) Jan 22, 2002 8:00 am Secretary of State P96000059271 DOCUMENT # 1. Entity Name HMS ROGERS, INC. 01-22-2002 90009 018 ***158.75 Principal Place of Business Mailing Address P.O. BOX 1747 1902 WEST MAIN STREET PALM HARBOR FL 34682 INVERNESS FL 34452 US 3. Mailing Address 2. Principal Place of Business SOUTH 201 AL Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number 59-3390549 HARBOR 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 ROGERS: HOWARD M Street Address (P.O. Box Number is Not Acceptable) 4044 PERRY PLACE **NEW PORT RICHEY FL 34652** Zip Code City 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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (9/01) Change Addition ☐ Delete TITLE TITLE FITZPATRICK, KEVIN T NAME NAME 135 N DUNDEE WAY STREET ADDRESS STREET ADDRESS INVERNESS FL CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change VPD TITLE ☐ Delete TITLE ROGERS, HOWARD M NAME NAME 4144 PERRY PLACE STREET ADDRESS STREET ADDRESS NEW PORT RICHEY FL CITY-ST-ZIP CITY-ST-ZIP Change Addition STD TITLE ☐ Delete TITLE NAME ROGERS, SUZANNE U NAME STREET ADDRESS STREET ADDRESS 4144 PERRY PLACE CITY-ST-ZIP **NEW PORT RICHEY FL** CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME Marine is STREET ADDRESS STREET ADDRESS iulia invides awa CITY-ST-ZIP CITY-ST-ZIP distributed commen ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE 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 crustee 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.