## Secretary of State 05-17-2000 90848 012 \*\*\*158.75

2000 UNIFORM BUSINESS REPORT (UBR) FILED May 17, 2000 8:00 am DOCUMENT # P96000072579 1. Entity Name HMKS SULLIVAN, INC. Principal Place of Business Mailing Address -2075 W-18T-STREET 2075 WEST FIRST-ST:-<del>#204 -</del> <del>#204</del> FORT MYERS FL 33901-3100 FORT MYERS FL 33901 US 3. Mailing Address 2. Principal Place of Business West First ST#100 2038 2038 Wast First 5T.4100 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 65-0739938 FL NJErs Ort Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BUCKINGHAM, KENLEIGH Street Address (P.O. Box Number is Not Acceptable) 2075-WEST-FIRST-STREET #204 FORT MYERS FL 33901 108 Epoperix 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) DATE 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, 2000 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 11. 1.49 OFFICERS AND DIRECTORS 12. PDST / 2. 5. 1. 5. **▼1** Change TITI F ☐ Delete TITI F ☐ Addition SULLIVAN, MARC C NAME 2038 West First -2075 W-FIRST-STREEET #204 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IS FORT MYERS FL 33901 Change ☐ Addition TITLE ☐ Delete TITLE SULLIVAN, KYLE M NAME NAME 2039 WEST FIRST STRECT #100 2075-W-1ST-STREET-#204 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT MYERS FL 33901 ☐ Addition TITLE TITLE ☐ Delete CONSTANTIN, SHARON S NAME NAME street #100 WEST FIRST 2036 2075-W-1ST-STREET-#204 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT MYERS FL 33901 Change ☐ Addition ☐ Delete TITLE TITI F BUCKLEY, JOHN S NAME NAME FIRST Street #100 2075-W-1ST-STREET-#204-STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT MYERS FL 33901 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE SULLIVAN, HAYWOOD C NAME WEST FIRST STreet #100

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 given like empowered.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

☐ Delete

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS CITY-ST-7IP

TITLE

NAME

-2075-W-1ST-STREET-#204

FORT MYERS FL 33901

ME OF SIGNING OFFICER OR DIRECTOR

☐ Change

Addition