2002 UNIFORM BUSINESS REPORT (UBR)

May 20, 2002 8:00 am Secretary of State P97000004623 DOCUMENT # 1. Entity Name 05-20-2002 90035 010 ***150.00 HANI CORPORATION, INC. Mailing Address Principal Place of Business 7311 N. FLORIDA AVENUE 7311 N. FLORIDA AVENUE **TAMPA FL 33604** TAMPA FL 33604 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-3426640 Not Applicable Country \$8.75 Additional Country Zip Zip 5. Certificate of Status Desired Fee Required 0 .. 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ABDULLAH, M S Street Address (P.O. Box Number is Not Acceptable) 7311 N. FLORIDA AVENUE **TAMPA FL 33604** 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 I6 \$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. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) CR2E034 (9/01) 🛬 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME ABDULLAH, M S STREET ADDRESS 7311 N. FLORIDA AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33604 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME ODEH, LUTAS NAME STREET ADDRESS STREET ADDRESS 11500 SUMMIT WEST BLVD. CITY-ST-ZIP TEMPLE TERRACE, FL 33617 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change 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 CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ Delete TITLE 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 changed, or on an attachment with an address, with all other like empowered.

FILED