2001 UNIFORM BUSINESS REPORT (UBR)

Apr 28, 2001 8:00 am Secretary of State DØCUMENT # **P97000057445** 1. Entity Name HOWARD'S HAVEN, INC. 04-28-2001 90032 023 ***150.00 Principal Place of Business Mailing Address 31535 AVE C P.O. BOX 430271 BIG PINE KEY FL 33043 BIG PINE KEY FL 33043-0271 2. Principal Place of Business Big Pine Key Suile, Apt. #, etc. 3. Mailing Address PO BOY 271 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Big Pine Key Applied For 4. FEI Number 65-0833321 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired JSA Fee Required 3<u>3043-0274</u> 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ACKISS, LUKE Street Address (P.O. Box Number is Not Acceptable) 31553 AVE C **BIG PINE KEY FL 33043** 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 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 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. PD ☐ Addition TITLE ☐ Delete TITLE ACKISS, LUKE NAME NAME STREET ADDRESS 31535 AVE C STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BIG PINE KEY FL 33043 ☐ Addition ☐ Delete ☐ Change TITLE TITLE ACKISS, LYNN NAME NAMÉ 31535 AVE C STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BIG PINE KEY FL 33043 Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME 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.