2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 06, 2001 8:00 am Secretary of State DOCUMENT # P97000075968 HATT PROPERTIES, INC. 03-06-2001 90298 045 ***150.00 Mailing Address Principal Place of Business 3100 MURRELL ROAD 3100 MURRELL ROAD ROCKLEDGE FL 32955 ROCKLEDGE FL 32955 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FFI Number 59-3466746 Not Applicable \$8.75 Additional Zip Country 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 W. Anthony TOWNS, DELBERT L Street Address (P.O. Box Number is Not Acceptable 3100 MURRELL RD **ROCKLEDGE FL 32955** 3100 Murrell Rd. amed entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida 8. The above n SIGNATURE 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. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Change ☐ Addition ☐ Delete TITLE TITLE TUCKER, JOHN F NAME NAME STREET ADDRESS 3885 S. FISKE BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **ROCKLEDGE FL 32955** ☐ Change ☐ Addition TITLE Delete TITLE TOWNS, DELBERT L NAME NAME STREET ADDRESS 1990 S. TROPICAL TRAIL STREET ADDRESS CITY-ST-ZIP MERRITT ISLAND FL 32952 CITY-ST-ZIP _ Change ☐ Addition D. ☐ Delete TITLE TITLE HAYNES, BILLY J NAME NAME 9520 SW 126TH ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ARCHER FL 32618 CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE ANTHONY, DAVID W NAME 6325 CAPSTAN CT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **ROCKLEDGE FL 32955** CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

13. I hereby certify that the information supplied with this filling 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.