2003 FOR PROFIT CORPORATION

FILED Mar 07, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBF** P97000078769 DOCUMENT # 1. Entity Name 03-07-2003 90095 004 ***150.00 H.W. INVESTMENT GROUP, INC. Principal Place of Business Mailing Address 377 COYELLIS RD 377 COY ELLIS ROAD DEFUNIAK SPRINGS FL 32433 DEFUNIAK SPRINGS FL 32433 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-3471169 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WELTON & WILLIAMSON, P.A. Street Address (P.O. Box Number is Not Acceptable) 1020 FENDON BLVD S CRESTVIEW FL 32536 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 \$5.00 May Be Make Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE . ☐ Delete TITLE Change ☐ Addition NAME WILLIAMSON, HILTON NAME STREET ADDRESS. 377 COY ELLIS ROAD STREET ADDRESS CITY-ST-ZIP Defuniak springs fl 32433 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition WILLIAMSON, A. WAYNE NAME NAME STREET ADDRESS |167 E POINT WASHINGTON RD STREET ADDRESS CITY-ST-ZIP SANTA ROSA BEACH FL 32459 CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME

12. 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 10 or Block 11 if

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