2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P97000078987 Mar 28, 2000 8:00 am 1. Entity Name **Secretary of State** D & D HAINES CORPORATION 03-28-2000 90010 048 ***150.00 Mailing Address Principal Place of Business 22934 ŁOOKDOWN LANE 22934 LOOKDOWN LANE SUMMERLAND KEY FL 33042-4709 SUMMERLAND KEY FL 33042 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0791443 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name APPELROUTH, STEWART L Street Address (P.O. Box Number is Not Acceptable) 999 PONCE DE LEON BLVD #625 CORAL GABLES FL 33134 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. SIGNATURE Signature, typed or ponted name of registered agent and title if applicable DATE (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, 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 OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. [] Change Addition Delete TITLE TITLE NAME NAME HAINES, WARREN STREET ADDRESS STREET ADDRESS 22935 LOOKDOWN LANE CITY-ST-ZIP CITY-ST-ZIP SUMMERLAND KEY FL 33042 Change ☐ Delete Addition TITLE NAME HAINES, DARLENE STREET ADDRESS STREET ADDRESS 22934 LOOKDOWN LANE CITY-ST-ZIP CITY-ST-ZIP SUMMERLAND KEY FL 33042 ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP [7] Change ☐ Addition ☐ Delete TITLE TITLE 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 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

on an attachment with an address, with all other like empowered.

President

BE: Warren Val: 14250 5000 5000 3-23-00 (305) 745-4093