FILED

2003 FOR PROFIT CORPORATION

Jan 22, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** DOCUMENT # P98000002426 01-22-2003 90139 026 ***150.00 1. Entity Name HOFF OF ST. AUGUSTINE, INC. Mailing Address Principal Place of Business 4100 TALL TREES LANE 3 CORDOVA STRET SAINT AUGUSTINE FL 32086 ST. AUGUSTINE FL 32085 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 59-3478545 Not Applicable Zip Country Zip Country \$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 PELLICER, CHARLES E Street Address (P.O. Box Number is Not Acceptable) 28 CORDOVA STREET ST. AUGUSTINE FL 32085 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. SIGNATURE DATE 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition ☐ Delete TITLE Change TITLE DP NAME NAME HOFF, RANDALL G STREET ADDRESS STREET ADDRESS 4100 TALL TREES LANE CITY-ST-ZIP CITY-ST-ZIP SAINT AUGUSTINE FL 32086 ☐ Delete TITLE ☐ Change ☐ Addition TITI F DST NAME NAME HOFF, LISA STREET ADDRESS STREET ADDRESS 4100 TALL TREES LANE CITY-ST-ZIP CITY-ST-ZIP SAINT AUGUSTINE FL 32086 TITLE Change ☐ Addition TITLE Delete NAME* NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change □ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 10 or Block 11 if changed, or on an attachment with an address, with all pther like empowered.

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

CITY-ST-ZIP

STREET ADDRESS

TITLE NAME

☐ Delete

Change

Addition