2001 UNIFORM BUSINESS REPORT (UBR)

May 03, 2001 8:00 am Secretary of State DOCUMENT # P98000021943 1. Entity Name HAYDEN LANG, INC. 05-03-2001 91138 016 ***158.75 Principal Place of Business Mailing Address P O BOX 030097 P O BOX 030097 FT LAUDERDALE FL 33303 FT. LAUDERDALE FL 33303 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0834660 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6/589 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LANG, LOUANN H Street Address (P.O. Box Number is Not Acceptable) 104 NE 17TH AVE FT LAUDERDALE FL 33301 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. **PVTS** TITLE Delete Change HAYDEN-LANG, LOUANN STREET ADDRESS 104 NE 17TH AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33301 ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change 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

an address, with all of

FILED

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DATE: APRIL 30, 2001

FROM: HAYDEN LANG, INC.

POST OFFICE BOX 030310

FORT LAUDERDALE, FLORIDA 33303-0310

TO: FLORIDA SECRETARY OF STATE

DIVISION OF CORPORATIONS 409 EAST GAINES STREET TALLAHASSEE, FLORIDA 32399

DELIVERY:

VIA U.S. POSTAL SERVICE - STANDARD OVERNIGHT -

DELIVERY ON 05-1-01

RE: FILING OF ANNUAL REPORT AND REQUEST FOR A CERTIFICATE OF STATUS

A. The imprinted form – DOCUMENT # P98000021943 – is attached with the following information:

2. Principal Place of Business:

Post office Box 030310 Fort Lauderdale, Florida 33303-0310 Broward County

2a. Mailing Address:

Post Office Box 030310 Fort Lauderdale, Florida 33303-0310

3. Date Incorporated:

03-09-98

4. FEI Number:

65-0834660

9. Name and Address of Current Registered Agent:

Louann Hayden Lang 104 NE 17th Avenue Fort Lauderdale, Florida 33301

13. Officers and Directors (which was omitted on the form):

Louann Hayden Lang 104 NE 17th Avenue Fort Lauderdale, Florida 33301

B. Check in the amount of \$158.75

-for the filing fee and

-for the Certificate of Status