2003 FOR PROFIT CORPORATION

May 05, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR** Secretary of State P98000049164 DOCUMENT # 05-05-2003 90265 033 ***150.00 1. Entity Name 8 HEARTS, INC. Principal Place of Business Mailing Address 1560 WALDORF CIRCLE N.E. 1560 WALDORF CIRCLE N.E. PALM BAY FL 32905 PALM BAY FL 32905 2. Principal Place of Business 3. Mailing Address - Suite Apt=#=eto Suite Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-3514535 Not Applicable Zip Country 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 WALDRON, TOM D ESQ Street Address (P.O. Box Number is Not Acceptable) 112 WEST NEW HAVEN AVENUE MELBOURNE FL 32901 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 Signature, typed or printed name of registered agent and title if applicable DATE (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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Change TITLE Delete ☐ Addition NAME ::: Fakatselis, John NAME STREET ADORESS 1560 WALDORF CIRCLE N.E. STREET ADDRESS -CITY-ST-ZIP PALM BAY FL 32905 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE VSD NAME FAKATSELIS, SONIA NAME STREET ADDRESS 1560 WALDORF CIRCLE N.E. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE PALM BAY FL 32905 TITLE TITLE ☐ Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing doe 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 sup of the corporation or the receiv plemental report is true and accer or trustee empowered to exe ate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director te 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 attachmen an address, with all oth

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

FILED