2003 FOR PROFIT CORPORATION

May 01, 2003 8:00 am g Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P98000085631 DOCUMENT # 05-01-2003 90130 039 ***158.75 1. Entity Name F & H HOLDINGS, INC. Principal Place of Business Mailing Address 1125 N. SUMMIT STREET 1125 N. SUMMIT STREET CRESCENT CITY FL 32112 CRESCENT CITY FL 32112 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State Applied For City & State 4. FEI Number 59-3538940 Not Applicable Zip 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 Name SMITH, GEORGE Street Address (P.O. Box Number is Not Acceptable) 133 EAST INDIANA AVENUE DELAND FL 32724 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. (NOTE: Registered Agent signature required when reinstating) DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DVPS ☐ Addition ☐ Delete TITLE NAME NAME FLETCHER, WARREN D STREET ADDRESS STREET ADDRESS 1125 N. SUMMIT STREET CITY-ST-ZIP CITY-ST-ZIP CRESCENT CITY FL 32212 TITLE ☐ Delete TITLE ☐ Change ☐ Addition DP Ð--NAME NAME HARPER, NED D STREET ADDRESS STREET ADDRESS 6162 SHORELINE DRIVE CITY-ST-ZIP CITY-ST-ZIP PORT ORANGE FL 32127 TITLE - Delete --TITLE ---- Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

☐ Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Change

☐ Addition