2000 UNIFORM BUSINESS REPORT (UBR) FILED Apr 21, 2000 8:00 am Secretary of State DOCUMENT # P98000088825 LIGHTHEARTED ENTERPRISES, INC. 04-21-2000 90040 045 ***150.00 Mailing Address Principal Place of Business PO BOX 222913 4317 WILLOW BROOK CIRCLE WEST PALM BEACH FL 33422-2913 WEST PALM BEACH FL 33417 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0870686 Not Applicable \$8.75 Additional Country Zip Zip 5. Certificate of Status Desired ___ Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LIFSHIN, JANET S Street Address (P.O. Box Number is Not Acceptable) 4317 WILLOW BROOK CIRCLE WEST PALM BEACH FL 33417 Zip Code City 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. 3 LIFShiN Change ☐ Addition CO TITLE TITLE NAME Lepshen, Janet S CONOUX SIOI NAME 4317 WILLOW BROOK CIR STREET ADDRES STREET ADDRESS line CITY-ST-ZIP WEST PALM BEACH FL 33417 CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE MAYES, WILLIS C NAME NAME STREET ADDRESS 4317 WILLOW BROOK CIR STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP WEST PALM BEACH FL 33417 Addition ☐ Change __ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 effort 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 truegee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE: SIGNATURE AND TYPED OR P

changed, or on an attachment with an

Daytime Phone #