2000 UNIFORM BUSINESS REPORT (UBR) **FILED** DOCUMENT # P98000096212 Feb 26, 2000 8:00 am Secretary of State HSG ENTERPRISES, INC. 02-26-2000 90077 008 ***150.00 Principal Place of Business Mailing Address 4015 DRANE FIELD ROAD 4015 DRANE FIELD ROAD LAKELAND FL 33811 LAKELAND FL 33811-1290 C0026743 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 59-3561352 Country Not Applicable Country 5. Certificate of Status Desired \$8.75 Additional 6. Name and Address of Current Registered Agent Fee Required 7. Name and Address of New Registered Agent SELLERS, M. DEVON Street Address (P.O. Box Number is Not Acceptable) 4015 DRANE FIELD ROAD LAKELAND FL 33811 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. FL SIGNATURE Signature, typed or printed name of registered agent and title if applicable. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 10. Election Campaign Financing (See criteria on back) \$5.00 May Be Make Check Payable to Department of State Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 7LE Delete TITLE AME GRAMMER, MICHAEL W ☐ Addition NAME REET ADDRESS 2908 ASTON AVENUE STREET ADDRESS TY-ST-ZIP PLANT CITY FL 33567 CITY-ST-ZIP LE ☐ Delete TITLE HANKS, RICKEY R. ☐ Change Addition REET ADDRESS NAME 12024 LAKELAND ACRES ROAD Y-ST-ZIP STREET ADDRESS LAKELAND FL 33281-0 CITY-ST-ZIP ☐ Delete TITLE ИE SELLERS, M. DEVON ☐ Change Addition NAME EET ADDRESS 1990 DE LA PALMA STREET ADDRESS Y-ST-ZIP BARTOW FL 33830-0 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition ET ADDRESS NAME STREET ADDRESS -ST-ZIP CITY-ST-ZIP ☐ Delete TITI F ☐ Change ☐ Addition NAME ET ADDRESS STREET ADDRESS ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition T ADDRESS NAME STREET ADDRESS ST-7IP CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

2/22/00

863-644-8432