2002 UNIFORM BUSINESS REPORT (UBR)

Jan 24, 2002 8:00 am Secretary of State **DOCUMENT #** P98000096212 1. Entity Name 01-24-2002 90164 038 ***150.00 HSG ENTERPRISES, INC. Mailing Address Principal Place of Business 4015 DRANE FIELD ROAD 4015 DRANE FIELD ROAD LAKELAND FL 33811 LAKELAND FL 33811 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3561352 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SELLERS, M. DEVON Street Address (P.O. Box Number is Not Acceptable) 4015 DRANE FIELD ROAD LAKELAND FL 33811 Zip Code 8. The above named entity submits this state ment for the purpose of changing its registered office or registered agent, or both, in the State of Florida. DEVON SELLERS SIGNATURE. (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 is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (9/01) ☐ Change ☐ Addition □ Delete TITLE TITI F PD NAME GRAMMER, MICHAEL W NAME STREET ADDRESS STREET ADDRESS 2908 ASTON AVENUE CITY-ST-782 CITY-ST-ZIE PLANT CITY FL 33567 ☐ Change ☐ Addition TITLE ☐ Delete TITLE VD NAME HANKS, RICKEY R NAME STREET ADDRESS STREET ADDRESS 12024 LAKELAND ACRES ROAD CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL 33281-0 ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME SELLERS, M. DEVON STREET ADDRESS STREET ADDRESS 1990 DE LA PALMA CITY-ST-ZIP CITY-ST-ZIP BARTOW FL 33830-0 ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZĪP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

DEVUN SEILERS - V.P. 1/11/02 863-644-8432

FILED

h all other like empowered.

changed, or on an attachment with an address

SIGNATURE: