2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P98000104281** May 15, 2000 8:00 am 1. Entity Name Secretary of State EXH. INC. 05-15-2000 90228 047 ***150.00 Mailing Address Principal Place of Business 11995 SW 222 STREET 11995 SW 222 STREET MIAM! FL 33170-4512 MIAMI FL 33170 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State 65-0882868 Not Applicable Country \$8.75 Additional Zìp Country USA 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Giordano, JOHN HAMER, DAVID Street Address (P.O. Box Number is Not Acceptable) 11995 SW 222 STREET **MIAMI FL 33170** 221) South Franklin Street Zip Code 33 602 Tampa 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Vice President Heaton, Lee W suite 108 215 5th street, suite 108 TITI F TITLE Delete HAMER, DAVID NAME NAME STREET ADDRESS STREET ADDRESS 11995 SW 222 STREET WPB, Fla CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33170** President/ secretary ☐ Change TITLE ☐ Delete TITLE Heaton, Linn O. 215 5th Street, WPB, Fla 334 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition · Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

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