2002 UNIFORM BUSINESS REPORT (UBR)

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

May 22, 2002 8:00 am Secretary of State DOCUMENT # P99000018054 1. Entity Name 05-22-2002 90109 045 ***150.00 HAITZ BROTHERS, INC. Mailing Address Principal Place of Business 1913 LEMON STREET 1913 LEMON STREET TAMPA FL 33629 **TAMPA FL 33629** 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 59-3624964 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired > Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CONWAY, JEANNE O ESQ. Street Address (P.O. Box Number is Not Acceptable) 580 VILLAGE BLVD., STE. 160 WEST PALM BEACH FL 33409 Zip Code City 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 (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 \$5.00 May Be Election Campaign Financing After May 1, 2002 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 OFFICERS AND DIRECTORS 11. Addition ☐ Change TITLE □ Delete TITLE NAME NAME HAITZ, MATTHEW R STREET ADDRESS STREET ADDRESS 1913 LEMON STREET CITY-ST-ZIP CUTY-ST-ZIP TAMPA FL 33606 ☐ Addition ☐ Change ☐ Delete TIT) F TITLE NAME NAME HAITZ, MARK STREET ADDRESS STREET ADDRESS .1913 LEMON STREET CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33606** ☐ Change ☐ Addition TITLE ☐ Delete 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-ZIP CITY-ST-ZIP ☐ Addition TITLE Change ☐ Delete TITLE NAME NAME STREET ADORESS 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 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

FILED

Matthew R. Haitz