2000 UNIFORM BUSINESS BE RT (UBR) 2/15/00-90056-049-\$150.00-\$150.00 DOCUMENT # P99000035673 1. Entity Name FILED HUNNY DAYS HOLDINGS, INC. 00 MAR 17 PM 2: 12 Principal Place of Business Mailing Address SECRETARY OF STATE 4548 NO. FEDERAL HWY 4548 NO. FEDERAL HWY FORT LAUDERDALE FL 33308 FORT LAUDERDALE FL 33308-5204 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 396 65-09 Not Applicable Zip Country Country Zip \$8,75 Additional 5. Certificate of Status Desired  $\Box$ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Thomas R. Spencer, BISHINS, LARRY V Street Address (P.O. Box Number is Not Acceptable) 4548 NO. FEDERAL HWY FORT LAUDERDALE FL 33308 Suite :1901-801 Brickell Ave., Zip Code 33131 Miami 8. The above named entity submits this state changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy/its Intangible 10. Election Campaign Financing \$5.00 May Be Tax fiting requirement and elect to do so. Atter MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. BD nne Delete TITLE ☐ Addition ☐ Change NAME SIROTA, CRAIG STREET ADDRESS 4548 NO. FEDERAL HWY STREET ADDRESS CITY-ST-7IP FORT LAUDERDALE FL 33308 CITY-ST-ZIP ☐ Addition TITLE Delete TITLE TT Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP --Delete Addition TITLE " Change TITLE " NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE TITLE ☐ Defete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 1 13. I hereby certify that the information supplied with this filling does not quality 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 any final my signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver of rustee empowere no 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 attachme 2-12-2000 SIGNATURE: