2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 06, 2002 8:00 am Secretary of State DOCUMENT # P99000058959 1. Entity Name 05-06-2002 90023 020 ***158.75 HAYCOL, INC. Principal Place of Business Mailing Address 7889 SADDLEBROOK DRIVE 7889 SADDLEBROOK DRIVE PORT ST. LUCIE FL 34986 PORT ST. LUCIE FL 34986 2. Principal Place of Bysiness 7889 Saddlebrou 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3584313 Not Applicable \$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 STARKE, LEONARDO D Street Address (P.O. Box Number is Not Acceptable) 3340 MCDONALD STREET SUITE A MIAMI FL 33433 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. SIGNATURE 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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (9/01) TITLE ☐ Change ☐ Addition TITLE D Jecretary/Treasurer ☐ Delete NAME HAYWOOD, ROSE M STREET ADDRESS STREET ADDRESS 1789 SADDLEBROOK DRIVE CITY-ST-ZIP CITY-ST-ZIP PORT ST. LUCIE FL 34986 ☐ Delete TITLE Change ☐ Addition Vice-President NAME NAME Collins, Patsy H STREET ADDRESS 2803 Essex Drive STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change TITLE ☐ Delete TITLE President HAYWOOD, Charles L. NAME NAME 16/44 Mariposa Circle, North STREET ADDRESS STREET ADDRESS Pembroke Pixes, Fl. 33331 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete Addition 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-ZIP

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

13. 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