2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

NATURE AND TYPED OR SERVICED HAME OF SIGNING STATCER OR DIRECTOR

Apr 18, 2001 8:00 am Secretary of State DOCUMENT # P99000083680 1. Entity Name HAWKHÈAD, INC. 04-18-2001 90017 006 ***150.00 Principal Place of Business Mailing Address 200 INDUSTRIAL LOOP, GENERAL OFFICE 200 INDUSTRIAL LOOP, GENERAL OFFICE STE. 158 STE. 158 ORANGE PARK FL 32073 ORANGE PARK FL 32073 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3600015 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROSS, RUSSELL Street Address (P.O. Box Number is Not Acceptable) 200 INDUSTRIAL LOOP, GENERAL OFFICE STE. 158 **ORANGE PARK FL 32073** 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 \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Change ■ Addition CR2E034 (10/00) Delete TITLE NAME ROSS, RUSSELL NAME STREET ADDRESS STREET ADDRESS 200 INDUSTRIAL LOOP #158 CITY-ST-ZIP CITY-ST-ZIP ORANGE PARK FL 32073 VSD TITLE ☐ Change ☐ Addition TITLE Delete COMBS, TRACEY NAME NAME STREET ADDRESS STREET ADDRESS 200 INDUSTRIAL LOOP #158 CITY-ST-ZIP CITY-ST-ZIP **ORANGE PARK FL 32073** _TITLE ☐ Delete TITLE ☐ Change . . . Addition ROSS, CHERYLL NAME STREET ADDRESS 200 INDUSTRIAL LOOP #158 STREET ADDRESS CITY-ST-ZIR CITY-ST-ZIP **ORANGE PARK FL 32073** Change TITLE Delete TITLE Addition SMITH, PATRICK NAME NAME STREET ADDRESS 200 INDUSTRIAL LOOP #158 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **ORANGE PARK FL 32073** TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP 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 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.