2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # \$21149 Apr 17, 2000 8:00 am Secretary of State 1. Entity Name GRANNY NANNIES OF NORTH AMERICA, INC. 04-17-2000 90091 005 ***150.00 Principal Place of Business Mailing Address 222 S WESTMONTE DR #205 P.O. BOX 940248 ALTAMONTE SPRGS FL 32714 MAITLAND FL 32794-0248 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-3048097 Not Applicable Zip Country Country Zip \$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 HODGSON, ROBERT D. Street Address (P.O. Box Number is Not Acceptable) 282 EAGLET WAY LAKE MARY FL 32746 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) DATE 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, 2000 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 12 Addition ☐ Change ☐ Delete TITLE HODGSON, WILLIAM E., JR. NAME ADDRESS. 30 FAITH DR STREET ADDRESS ST-ZIP City-ST-ZIP HAMPSTEAD NH ☐ Delete ☐ Change ☐ Addition TITLE HODGSON, MARILYN J 30 FAITH DR STREET ADDRESS ST-ZIP HAMPSTEAD NH CITY-ST-ZIP ___ Change ☐ Addition _ . Delete -TITLE HODGSON, ROBERT D. NAME 4000003 282 EAGLET WAY STREET ADDRESS ST-ZIP LAKE MARY FL CITY-ST-ZIP DVS Delete Change ☐ Addition TITLE HODGSON, KIRSTEN A. NAME ADDRESS STREET ADDRESS 282 EAGLET WAY CITY-ST-ZIP ST-ZIP LAKE MARY FL Delete TITLE ☐ Change ☐ Addition NAME งมีมีอัยริธิ STREET ADDRESS CITY-ST-7IP ST-ZIP Change Addition Delete TITLE NAME ADDRESS STREET ADDRESS 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