2001 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT #548704/ Feb 19, 2001 8:00 am Secretary of State Hardy Enterprises of Palm Beach County, Inc. 02-19-2001 90026 015 ***150.00 Principal Place of Business Mailing Address 2126 Okeechobee Boulevard West Palm Beach, FL 33409 D0018136 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 65-0261276 Not Applicable Zip Country Country \$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 W.C. Hardeman Street Address (P.O. Box Number is Not Acceptable) 129 Turnberry Drive Atlantis, FL 33462 Zip Code 8. The above named (entity symmits/this symmer)envior/the purpose of changing its registered office or registered agent, or both, in the State of Florida. 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10.-Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 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. ☐ Addition TITLE . ☐ Delete Director NAME Winfred Hardeman STREET ADDRESS STREET ADDRESS 129 Turnberry Drive CITY-ST-ZIP CITY-ST-ZIP West Palm Beach, FL 33462 ☐ Addition Change TITLE TITLE Director NAME NAME Matthew L. Hardeman STREET ADDRESS STREET ADDRESS 4164 Eastview Avenue CITY-ST-ZIP CITY-ST-ZIP Lantana, FL 33462 Change Addition Delete TITLE Director NAME NAME Donald P. Kohl STREET ADDRESS STREET ADDRESS 2315 S. Congress Avenue CITY-ST-ZIP CITY-ST-ZIP West Palm Beach, FL 33406 ☐ Change Addition TITLE TITLE Director NAME NAME Alta O. Hardeman STREET ADDRESS STREET ADDRESS 129 Turnberry Drive CITY-ST-ZIP CITY-ST-ZIP Atlantis, FL 33462 ☐ Change ☐ Addition ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filling 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 of 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 attemption of the corporation of t

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME

GYATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

2-6-01 (5

(561) 968-160C

☐ Change

Addition

Daytime Phone