2001 UNIFORM BUSINESS REPORT (UBR)

May 30, 2001 8:00 am Secretary of State **DOCUMENT # \$59235** NOVELTY HELMETS, INC. 05-01-2001 90109 004 ***150.00 Principal Place of Business Mailing Address 837 CARSWELL AVENUE 837 CARSWELL AVENUE HOLLY HILL FL 32117 HOLLY HILL FL 32117 2. Principal Place of Business 3. Malling Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3075610 Not Applicable -⊸Zip. Country _ Zip. -- -\$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 Name MILLIS, EDWARD A Street Address (P.O. Box Number is Not Acceptable) 1414 W. GRANADA BLVD. STE. IV ORMOND BEACH FL 32174 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, 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, 2001 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Deleta YITI F ☐ Addition HENDRIX, GLENNON L. NAME NAME 2090 S. NOVA ROAD, #2101 STREET ADDRESS STREET ADDRESS SOUTH DAYTONA FL CITY-ST-ZIP CITY-ST-ZIP DVST TITLE Delete TITLE ☐ Change ☐ Addition HENDRIX, PATRICIA L NAME NAME 2090 S. NOVA ROAD, #2101 STREET ADDRESS STREET ADDRESS SOUTH DAYTONA FL CITY-ST-ZIP-CITY-ST-ZIP-☐ Delete TITLE DAMIEL S. HAR FER Addition NAME SI CHEROCUSOD CIR ORMUND BANK, Fl. 32179 President STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete DTLE ☐ Change ☐ Addition 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-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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 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

SKUNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR INSECTOR