FILED Apr 04, 2001 8:00 am Secretary of State **DOCUMENT # \$65253** 1. Entity Name JOHN HAYLETT & CO., INC. 04-04-2001 90065 046 ***150.00 Principal Place of Business Mailing Address 4029 BEE RIDGE RD 4029 BEE RIDGE RD 5015 5015 SARASOTA FL 34233 SARASOTA FL 34233 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0271174 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HAYLETT, JOHN T. Street Address (P.O. Box Number is Not Acceptable) 4029 BEE RIDGE RD 5015 SARASOTA FL 34233 Zip Code City FL 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 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 11, OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Change ☐ Addition CR2E034 (10/00 TITLE ☐ Delete NAME HAYLETT, JOHN T. NAME STREET ADDRESS STREET ADDRESS 4029 BEE RIDGE RD, #5015 CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34233 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME HAYLETT, PATRICIA B. NAME STREET ADDRESS STREET ADDRESS 4029 BEE RIDGE RD, #5015 CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34233 _ Delete TITLE ☐ Change ☐ Addition TITLE HAYLETT, PATRICIA B. NAME NAME STREET ADDRESS STREET ADDRESS 4029 BEE RIDGE RD, #5015 CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34233 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Delete TITLE □ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.