2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Apr 28, 2003 8:00 am Secretary of State DOCUMENT # S85825 04-28-2003 91313 008 ***150.00 1. Entity Name J & H HOLDING, INC. Principal Place of Business Mailing Address 201 HORTON AVE 201 HORTON AVE ENGLEWOOD FL 34223 ENGLEWOOD FL 34223 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 65-0305561 Not Applicable 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 NELIGH, JOHN H III Street Address (P.O. Box Number is Not Acceptable) 201 E HORTON AVE ENGLEWOOD FL 34223 Zip Code City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 12003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition TITLE ☐ Delete TITLE ' Change NAME NAME NELIGH, JOHN H III STREET ADDRESS 201 HORTON AVE., E STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ENGLEWOOD FL 34223 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME NELIGH, CHARLOTTE N. STREET ADDRESS STREET ADDRESS 201 HORTON AVE E CITY-ST-7IP CITY-ST-ZIP ENGLEWOOD FL 34223 TITLE ☐ Delete TITLE Change ☐ Addition CDT NAME NAME NEUGH, BEVERLY M. STREET ADDRESS STREET ADDRESS 39 HORTON AVE E CITY-ST-ZIP CITY-ST-ZIP ENGLEWOOD FL 34223 ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE Change Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. 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 10 or Block 11 if changed, or on an attachment with an application.

CITY-ST-ZIP : 25

SIGNATURE:

CITY-ST-ZIP

4/25/03 (941)474-3856

FILED