2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 05, 2007 08:00 Al Secretary of State DOCUMENT # V18709 1. Entity Name HOWARD AND DONA HICE, INC. Principal Place of Business Mailing Address 1856 HICKORY TRACE DRIVE 1856 HICKORY TRACE DRIVE ORANGE PARK FL 32003 US ORANGE PARK FL 32003 2. Principal Place of Business - No P.O. Box # 3. Mailing Addross Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & Stato City & State 4. FEI Number Applied For 59-3109199 Not Applicable Zip 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 Name SMITH, C. HOLT, III Street Address (P.O. Box Number is Not Acceptable) BLACKSTONE BUILDING 233 E BAY STREET STE 950 JACKSONVILLE FL 32202 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. I am familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TIME ☐ Delete IIILE ☐ Change HICE, HOWARD R., SR. NAME NAME 1856 HICKORY TRACE STREET ADDRESS STREET ADDRESS **ORANGE PARK FL 32003** CITY-ST-7IP CITY-SI-/IP STD THE ☐ Delete IIILE Change ☐ Addition HICE, DONA MARIE NAME NAME 11 U00000691445 1856 HICKORY TRACE STREET ADDRESS STREET ADDRESS **ORANGE PARK FL 32003** 04/13/07-80011-004 150.00 CITY - ST - ZIP CITY-SI-ZIP IIILE ☐ Change Delete THLE Addition | NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF City-St-zin BHE ☐ Defete TITLE ☐ Change Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-SI-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-7IP CITY-ST-ZIP I hereby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further cortify 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 eath, 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 address, with all other like empowered.

SIGNATURE

4.3.67 90:4 6359549
Date Daylore Phone 4

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