2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 10, 2001 8:00 am Secretary of State DOCUMENT # V28167 1. Entity Name HANEY & DAUGHTERS, INC. 04-10-2001 90005 028 ***158.75 Principal Place of Business Mailing Address 7278 LEEWYAN DR. P.O. BOX 7551 SARASOTA FL 34278 みなんひんひ SARASCTA FL 34240 2. Principal Place of Business 3. Mailing Address P.O. Box 7985 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0339444 Not Applicable arasota Country \$8.75 Additional Zip 5. Certificate of Status Desired USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WILLIAMS, DONNA R. Street Address (P.O. Box Number is Not Acceptable) -2340 ARDANSIAN LANE SARASOTA FL 34240 arasota 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition TITLE ☐ Delete TITLE Donna R. Williams WILLIAMS, DONNA R. NAME NAME 2579 47+W S+ 2408 APPALOOSA CIR STREET ADDRESS STREET ADDRESS Sarasita, FL 34234 CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34240 ☐ Addition **Change** ☐ Detete TITLE TITLE Denise L. Thomas THOMAS, DENISE L. NAME NAME 7278 S. LEEWYAA Dr. 2357 APPALOOSA CIRCLE STREET ADDRESS STREET ADDRESS 3arasita, FL 34240 CITY-ST-ZIP SARASOTA FL CITY-ST-7IP Change ☐ Addition TITLE ☐ Delete TITLE JOHN E. Thomas THOMAS, JOHN'E NAME NAME 7278 S. Leewynn Dr. 2357 APPALOOSA CIR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Jarasota FL 34240 CITY-ST-ZIP SAPASOTA FL 34240 ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME

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.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

4601/941/371-3859

Change

☐ Addition

CR2E034 (10/00