2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 26, 2001 8:00 am Secretary of State **DOCUMENT # V50488** SPRING HAVEN II, INC. 01-26-2001 90100 050 ***150.00 Principal Place of Business Mailing Address 1225 HARENDALE BLVD 475 CENTRAL AVE WINTER HAVEN FL 33881 SAINT PETERSBURG FL 33701 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3132971 Not Applicable Zip Zip Country 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 YOUMANS, CHRISTOPHER S. Street Address (P.O. Box Number is Not Acceptable) **475 CENTRAL AVE** 202 ST PETERSBURG FL 33701 Zip Code 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 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. 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. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME LAMAR-HOUGH, SUSAN STREET ADDRESS STREET ADDRESS 100 2ND AVE SOUTH, STE 800 CITY-ST-ZIP CITY-ST-ZIP ST PETERSBURG FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME HOUGH, JR. W STREET ADDRESS STREET ADDRESS 100 2ND AVE S, STE. 800 CITY-ST-ZIP CITY-ST-ZIP ST PETE FL ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME YOUMANS, CHRISTOPHER STREET ADDRESS STREET ADDRESS 475 CENTRAL AVE # 202 CITY-ST-ZIP CITY-ST-ZIP SAINT PETERSBURG FL 33701 Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME FEINBERG, HELEN H STREET ADDRESS STREET ADDRESS 100 2ND AVE S, STE. 800 CITY-ST-ZIP CITY-ST-ZIP ST PETE FL Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change □ Delete TITLE ☐ Addition TITLE NAME 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR