2001 UNIFORM BUSINESS REPORT (UBR)

Sep 18, 2001 8:00 am Secretary of State DOCUMENT # 418898 1. Entity Name 09-18-2001 90007 006 ***550.00 HANDI CHEK, INC. Principal Place of Business Mailing Address 8426 COUNTRY CLUB TR. 8426 COUNTRY CLUB TR. SCOTTSDALE AZ 85255 SCOTTSDALE AZ 85255 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 59-1451186 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 MORRISON, WILLIAM H. Street Address (P.O. Box Number is Not Acceptable) 7100 S HIGHWAY 17-92 FERN PARK FL 32730 City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE (\$ \$550.00) 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 September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE TITLE Change ☐ Addition ☐ Delete NAME HAIR, R. MAX NAME STREET ADDRESS 8426 COUNTRY CLUB TR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SCOTTSDALE AZ TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME MORRISON, WILLIAM H. STREET ADDRESS STREET ADDRESS 7100 S. U.S. HIGHWAY 17-92 CITY-ST-ZIP-CITY-ST-ZIP. -FERN: PARK: FL: TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition 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 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

SIGNATURE:

changed, or on an attachment

with all other like empowered