2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 05, 2000 8:00 am Secretary of State **DOCUMENT # 528438** 1. Entity Name HIALEAH INC. 04-05-2000 90089 042 ***150.00 Mailing Address Principal Place of Business 105 E. 21ST STREET 105 E. 21ST STREET P.O. BOX 158, N/A P.O. BOX 158, N/A HIALEAH FL 33010 HIALEAH FL 33010-2733 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-1723806 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name van Lindt, John Street Address (P.O. Box Number is Not Acceptable) 105 EAST 21ST STREET HIALEAH FL 33010 Zip Code City 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 DATE (NOTE. Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Delete TITLE Change Addition TITLE BRUNETTI, JOHN J NAME NAME STREET ADDRESS STREET ADDRESS 105 EAST 21ST STREET CITY-ST-ZIP CITY-ST-7IP HIALEAH FL ☐ Delete Change ☐ Addition TIT1 F TITLE Brunetti, anna G NAME NAME STREET ADDRESS 105 EAST 21ST STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE BRUNETTI, JOHN J., JR. NAME NAME 105 EAST 21ST STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIALEAH FL CITY-ST-ZIP Addition Change ☐ Delete TITLE TITLE van Lindt, John NAME NAME STREET ADDRESS STREET ADDRESS 105 EST 21ST ST CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL ☐ Delete TITLE ☐ Change ☐ Addition TITLE BRUNETTI, STEPHEN P NAME NAME 105 EAST 21ST STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL ☐ Change Addition ☐ Delete TITLE TITLE BOBER, MONROE NAME NAME STREET ADDRESS STREET ADDRESS 105 EAST 21ST STREET CITY-\$T-ZIP CITY-ST-ZIP HIALEAH FL

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

301-HV-8000

Davtime Phone