## 2000 UNIFORM BUSINESS REPORT (UBR)

## FILED Apr 22, 2000 8:00 am Secretary of State **DOCUMENT # 649258** 1. Entity Name HALGLENN CORP. 04-22-2000 90069 021 \*\*\*150.00 Principal Place of Business Mailing Address 1428 BRICKELL AVE. 1428 BRICKELL AVE. SUITE 105 SUITE 105 MIAMI FL 33131-0494 MIAMI FL 33131-3409 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 59-1957314 Not Applicable \$8.75 Additional Country Zip Country 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 HALPRYN, ERNEST M Street Address (P.O. Box Number is Not Acceptable) 1428 BRICKELL AVE #105 MIAMI, FL 33131 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. 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 After MAY 1, 2000 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) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. VICE PRESIDENT Change ☐ Addition TITLE TITLE Delete HALPRYN-LEVIN, ALISON NAME HALPRYN, ALISON S NAME STREET ADDRESS STREET ADDRESS 1428 BRICKELL AVE #105 1428 BRICKELL AVE #105 CITY-ST-ZIP CITY-\$T-ZIP MIAMI FL MTAMT Ft. 33131 ☐ Addition Change ☐ Delete TITLE TITLE NAME HALPRYN, ERNEST M NAME STREET ADDRESS STREET ADDRESS 1428 BRICKELL AVE #105 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change Addition TITLE **VPST** ☐ Delete TITLE NAME NAME HALPRYN, GLENN L. STREET ADDRESS STREET ADDRESS 1428 BRICKELL AVE #105 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 ☐ Addition Change AS ☐ Delete TITLE NAME HURTADO, ELLISA NAME STREET ADDRESS STREET ADDRESS 1428 BRICKELL AVE #105 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33131** Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

REDERNEST M HALPRYN

03-22-00

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