

2013

Amended

\$61.25

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 NOV -7 AM 8:00

DOCUMENT # F93859	
1. Entity Name HH Realty Investors, Inc.	

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2295 Corporate Blvd., NW Suite, Apt. #, etc. Suite 222 City & State Boca Raton, FL Zip 33431 Country USA	3. Mailing Address 2295 Corporate Blvd., NW Suite, Apt. #, etc. Suite 222 City & State Boca Raton, FL Zip 33431 Country USA
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DO NOT WRITE IN THIS SPACE

MRD

4. FEI Number 59-2212877	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required

DO NOT WRITE
IN THIS SPACE

7. Name and Address of Current Registered Agent

Name Norton Herrick
Street Address (P.O. Box Number is Not Acceptable)
2295 Corporate Blvd., NW
Suite 222
City Boca Raton FL Zip Code 33431

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

January 1 - May 1 Fee is \$150.00
After May 1 Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/S/T Norton Herrick 2295 Corporate Blvd., NW Boca Raton, FL 33431
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/A Howard Herrick 2 Ridgdale Ave., Suite 370 Cedar Knolls, NJ 07927
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/A Michael Herrick 2 Ridgdale Ave., Suite 370 Cedar Knolls, NJ 07927
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Evan Herrick 2 Ridgdale Ave., Suite 370 Cedar Knolls, NJ 07927
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/V Elayne Herrick 400 SE 5th Ave., PH1104 Boca Raton, FL 33432
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C Nisan Kermalli 2 Ridgdale Ave., Suite 370 Cedar Knolls, NJ 07927

TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	200024027637 10/23/03--01006--012 **306.25
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 10 or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

VP

9/23/03

Date

Daytime Phone #

CR2E034B (1/2/02)