2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 01, 2001 8:00 am Secretary of State DOCUMENT # **F99000002070** 1. Entity Name HMG ADVISORY CORP. 03-01-2001 91352 003 ***150.00 Principal Place of Business Mailing Address 1870 SOUTH BAYSHORE DR 1870 SOUTH BAYSHORE DR COCONUT GROVE FL 33133 COCONUT GROVE FL 33133 WWWTO 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 65-0777350 Not Applicable 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change Addition WIENER, MAURICE NAME NAME 1870 SOUTH BAYSHORE DR STREET ADDRESS STREET ADDRESS CITY-ST-7IP **MIAMI FL 33133** CITY-ST-ZIP PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition ROTHSTEIN, LAWRENCE NAME NAME 1870 SOUTH BAYSHORE DR STREET ADDRESS STREET ADDRESS **COCONUT GROVE FL 33133** CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Addition Delete ☐ Change CAMAROTTI. CARLOS NAME NAME STREET ADDRESS 1870 SOUTH BAYSHORE DR STREET ADDRESS CITY-ST-ZIP COCONUT GROVE FL 33133 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition LERNER, BERNARD NAME NAME 1870 SOUTH BAYSHORE DR STREET ADDRESS STREET ADDRESS **COCUNUT GROVE FL 33133** CITY-ST-ZIF CITY-ST-ZIP TITLE Delete TITLE ☐1 Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI E ☐ Change ☐ Addition 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 fustee 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 all other like empowered

CARLOS CHMA SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO