

**2000 UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # **H24099** **AMENDED**

1. Entity Name  
**HMS National Real Estate Corporation**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 OCT 20 PM 5:41

Principal Place of Business  
**1625 NW 136<sup>th</sup> Ave, Ste. 200  
Ft. Lauderdale, FL 33323**

Mailing Address  
**P.O. BOX 551540  
Ft. Lauderdale, FL 33355**

2. Principal Place of Business  
Suite, Apt. #, etc.  
City & State  
Zip

3. Mailing Address  
Suite, Apt. #, etc.  
City & State  
Zip

4. FEI Number  
**65-0292864**

5. Certificate of Status Desired  **\$8.75** Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent  
**Cynthia J. Starrett  
1625 NW 136<sup>th</sup> Ave, Ste. 200  
Ft. Lauderdale, FL 33323**

7. Name and Address of New Registered Agent  
Name **Robert Judges**  
Street Address (P.O. Box Number is Not Acceptable)  
**1625 NW 136<sup>th</sup> Ave, Ste 200**  
City **Ft. Lauderdale** FL Zip Code **33323**

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 **Robert Judges**  
Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

**500003447715--3**  
**-11/01/00-01110--007**  
**\*\*\*\*\*11300 \*\*\*\*\*61.25**

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P Kenneth E. Harthausen 1625 NW 136<sup>th</sup> Ave, Ste. 200 Ft. Lauderdale, FL 33323</b>	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP Howard L. Wolk 1625 NW 136<sup>th</sup> Ave, Ste. 200 Ft. Lauderdale, FL 33323</b>	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Ass Nathan T. Wolk 1625 NW 136<sup>th</sup> Ave, Ste. 200 Ft. Lauderdale, FL 33323</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>ST Cynthia J. Starrett 1625 NW 136<sup>th</sup> Ave, Ste. 200 Ft. Lauderdale, FL 33323</b>	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P Howard L. Wolk 1625 NW 136<sup>th</sup> Ave, Ste. 200 Ft. Lauderdale, FL 33323</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>ST Robert Judges 1625 NW 136<sup>th</sup> Ave, Ste. 200 Ft. Lauderdale, FL 33323</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: **Robert Judges**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **Robert Judges Secy/Treas** Date **10/20/00** Daytime Phone # **954-835-1900**