## 2000 UNIFORM BUSINESS REPORT (UBR)

## **FILED DOCUMENT # P09991** Aug 17, 2000 8:00 am Secretary of State 1. Entity Name H-B MANUFACTURING CO., INC. 08-17-2000 90100 021 \*\*\*550.00 Principal Place of Business Mailing Address 7410 CHAMPAGNE PLACE 7410 CHAMPAGNE PLACE **BOCA RATON FL 33433 BOCA RATON FL 33433** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt, #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 52-0553578 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HEYMAN, LAWRENCE M Street Address (P.O. Box Number is Not Acceptable) 7410 CHAMPAGNE PLACE **BOCA RATON FL 33433** Zip Code 8. The above named entime british this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURF Signature, typed or printed name of registered agent ay title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE 16 \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After SEPTEMBER 13, 2000 Min. will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. PD ☐ Addition TITLE ☐ Delete TITLE HEYMAN, LAWRENCE M NAME NAME 7410 CHAMPAGNE PLACE STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33433** CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE HEYMAN, DARREN L NAME NAME 19500 TURNBURY WAY #3D STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N. MIAMI BEACH FL 33180 STD TITLE - - Change - Addition TITLE Delete PARKS, MARTIN NAME 819 PARK AVE. STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP **BALTIMORE MD 21201** CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE 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-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 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 address, with all other like empowered.

CITY-ST-7IP