

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 04, 2001 8:00 am
Secretary of State

05-04-2001 90170 027 ***150.00

DOCUMENT # P97000040299

1. Entity Name
HP TWO HOLDINGS CORP.

Principal Place of Business
6255 BIRD ROAD
MIAMI FL 33155

Mailing Address
P.O. BOX 562438
MIAMI FL 33256

D0046474



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
201 S. Biscayne Blvd.

3. Mailing Address
201 S. Biscayne Blvd.

Suite, Apt. #, etc.
Suite 1700

Suite, Apt. #, etc.
Suite 1700

City & State
Miami FL

City & State
Miami FL

4. FEI Number **65-0750220**

Applied For
 Not Applicable

Zip
33131

Country
USA

Zip
33131

Country
USA

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

ZULUETA, IGNACIO G
6255 BIRD RD.
MIAMI FL 33155

Name **Miami Center Registered Agents, LLC**
 Street Address (P.O. Box Number is Not Acceptable)
201 S. Biscayne Blvd. Suite 1700
 City **Miami** **FL** Zip Code **33131**

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

Ron J. Halperin, VP **4/11/01**

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

(NOTE: Registered Agent signature required when reinstating)

DATE

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, 2001 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** Delete
 NAME **ZULVETA, IGNACIO G**
 STREET ADDRESS **6255 BIRD ROAD**
 CITY-ST-ZIP **MIAMI FL 33155**

Change Addition

TITLE **D** Delete
 NAME **PFERDMENGES, HENRI**
 STREET ADDRESS **6255 BIRD ROAD**
 CITY-ST-ZIP **MIAMI FL 33155**

TITLE **D** Change Addition
 NAME **Pferdmenges, Henri**
 STREET ADDRESS **201 S. Biscayne Blvd. Suite 1700**
 CITY-ST-ZIP **Miami, Florida 33131**

TITLE **D** Delete
 NAME **ORRIOLS, ALINA J**
 STREET ADDRESS **6255 BIRD ROAD**
 CITY-ST-ZIP **MIAMI FL 33155**

Change Addition

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** Change Addition
 NAME **Michael J. Schlesinger**
 STREET ADDRESS **201 S. Biscayne Blvd. Suite 1700**
 CITY-ST-ZIP **Miami, Florida 33131**

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

Change Addition

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

Change 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:

Michael J. Schlesinger, Dir. 4/11/01 (305)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # **379-9000**

CR2E034 (10/00)