CR2E034 (9/01)

2002 Uniform Business Report (UBR)

Apr 07, 2002 8:00 am & Secretary of State P99000099096 DOCUMENT # 1. Entity Name HQ REALTY PHILIPPINES, INC. Principal Place of Business Mailing Address 227 NE 2ND STREET 227 NE 2ND STREET **GROUND FLOOR GROUND FLOOR** MIAMI FL 33132 MIAMI FL 33132 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0962254 Not Applicable Country \$8.75 Additional Zip 🗼 П 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name QUIANZON, RICARDO D Street Address (P.O. Box Number is Not Acceptable) 1441 NW 19TH ST #134 MIAMI FL 33125 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 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 May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change ☐ Addition Delete TITLE TITLE DE LEON. ERNESTO NAME NAME STREET ADDRESS 1011 N.W.11TH AVENUE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33136 GUIANZON, RICARDO ☐ Change ☐ Addition ☐ Delete TITLE TITLE QUIANZON, RICARDO NAME NAME G80 NE GALL St. PHA-4 miami, FL 33/38 STREET ADDRESS 1441 NW 19TH ST # 134 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33125 QUIANTON 680 NE 643h St. PHA-4 miami, FL 33138 ☐ Addition ☐ Delete TITLE TITLE NAME NAME QUIANZON, EMERITA L STREET ADDRESS STREET ADDRESS 1441 NW 19TH ST # 134 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33125 TITI F ☐ Change ☐ Addition ☐ Delete TITLE NAME 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 TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

QUIANTON-P