FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 21, 2002 8:00 am Secretary of State DOCUMENT # S41724 1. Entity Name HHCP, INC. 04-21-2002 90854 050 ***158 Principal Place of Business Mailing Address 222 W MAITLAND BLVD 222 W MAITLAND BLVD MAITLAND FL 32751-4323 MAITLAND FL 32751-4323 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 59-3058704 Not Applicable Zíp Country Zip 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 PEACOCK, THOMAS E. Street Address (P.O. Box Number is Not Acceptable) 222 W MAITLAND BLVD MAITLAND FL: 32751-4323 City Zip Code FI 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 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 FILE NOW!!! FEE IS \$150.00 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE DV ☐ Delete TITLE Change Addition NAME HELMAN, ALAN C. NAME Maureen A. Walker STREET ADDRESS 222 W MAITLAND BLVD STREET ADDRESS 7438 Burnway Drive CITY-ST-ZIP MAITLAND FL CITY-ST-ZIP <u>Orlando, FL 32819</u> TITLE ☐ Delete TITLE ☐ Change Addition NAME HURLEY, THOMAS A. Michael Chatham STREET ADDRESS 222 W MAITLAND BLVD STREET ADDRESS 222 W. Maitland Boulevard CITY-ST-ZIP CITY-ST-ZIP MAITLAND FL Maitland, FL 32751 TILE Delete TITLE Change --- Addition NAME CHARVAT, WILLIAM C. STREET ADDRESS STREET ADDRESS 222 W MAITLAND BLVD CITY-ST-ZIP CITY-ST-ZIP MAITLAND FL TITLE DVST ☐ Delete TITLE ☐ Change ☐ Addition NAME ZIEBARTH, LAWRENCE W. NAME STREET ADDRESS 222 W MAITLAND BLVD STREET ADDRESS CITY-ST-ZIP MAITLAND FL CITY-ST-ZIP DITE ☐ Delete TITLE PD Change ☐ Addition NAME PEACOCK, THOMAS E. STREET ADDRESS 222 W MAITLAND BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MAITLAND FL TITLE ☐ Delete Change ☐ Addition BRAUN, CHARLES S NAME STREET ADDRESS 222 W MAITLAND BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MAITLAND FL 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 in stee 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

329/02 (407) 644-2656