2002 UNIFORM BUSINESS REPORT (UBR)

Apr 21, 2002 8:00 am Secretary of State **DOCUMENT #** S41732 1. Entity Name HHCP DESIGN INTERNATIONAL, INC. 04-21-2002 90855 002 ***158.75 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 59-3058702 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 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 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 . Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 \$5.00 May Be (See criteria on back) Trust Fund Contribution. Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE □ Delete TITLE. DV 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 Orlando, FL TITLE ☐ Delete TITLE DV ☐ Change NAME HURLEY, THOMAS A. NAME Michael Chatham STREET ADDRESS 222 W MAITLAND BLVD STREET ADDRESS 222 W. Maitland Boulevard CITY ST. 7IP MAITLAND FL CITY-ST-ZIP <u>Maitland, FL</u> TITLE Delete-Ghange --- - Addition = NAME CHARVAT, WILLIAM C NAME STREET ADDRESS 222 W MAITLAND BLVD STREET ADDRESS CITY-ST-ZIP MAITLAND FL CITY-ST-7IF TITLE DVST ☐ Delete TITLE Change Addition PEACOCK, THOMAS E NAME STREET ADDRESS 222 W MAITLAND BLVD STREET ADDRESS CITY-ST-ZIP MAITLAND FL CITY-ST-ZIP DP ☐ 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 TITLE ☐ Delete TITLE Change ☐ Addition NAME **BRAUN, CHARLES S** NAME STREET ADDRESS 222 W MAITLAND BLVD STREET ADDRESS CITY-ST-ZIP MAITLAND FL CITY-ST-ZIP

13. Thereby 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 rossee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12.

SIGNATURE: 5

CR2E034 (9/01)

FILED