2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000099096

1. Entity Name

HQ REALTY PHILIPPINES, INC.

FILED
Apr 11, 2000 8:00 am
Secretary of State
04-11-2000 90018 012 ***150.00

Principal Place of Business	Mailing Address
1011 N.W.11TH AVENUE MIAMI FL 33136	1011 N.W.11TH AVENUE MIAMI FL 33136-2911

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
227 NE 2nd St.	227 NE 2nd St.
Suite, Apt. #, etc. Grd. flr.	Suite, Apt. #, etc. Grd. fl.r
City & State Miami, Florida	City & State Miami, Florida
Zip 33132 / Country USA	Zip 33132 / Country USA

4. FEI Number 65-0962254 — ☑ Applied For ☐ Not Applicable

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

6. Name and Address of Current Registered Agent

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE FL 33311-4132

7. Name and Address of New Registered Agent

Name: Ricardo D. Quianzon
Street Address (P.O. Box Number is Not Acceptable): 1441 NW 19th St. #134
City: Miami FL Zip Code: 33125

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 Ricardo D. Quianzon - President   April 4, 2000
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, 2000 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 / NAME / STREET ADDRESS / CITY-ST-ZIP	D /T DE LEON, ERNESTO 1011 N.W.11TH AVENUE MIAMI FL 33136 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P Ricardo D. Quianzon 1441 NW 19th St.#134 Miami, FL 33125 ☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S Emerita L. Quianzon 1441 NW 19th St.#134 Miami,Fl. 33125 ☐ Change ☑ Addition
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CR2E034 (9/99)

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: Ricardo D. Quianzon - President   (786) 425 1944
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #