

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H83455

Entity Name: HPBM, INC.

Current Principal Place of Business:

7900 GLADES ROAD, SUITE 402
BOCA RATON, FL 33434

Current Mailing Address:

7900 GLADES ROAD, SUITE 402
BOCA RATON, FL 33434 US

FEI Number: 36-3393673

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SERVICE U.S.A. INC
7900 GLADES ROAD, SUITE 402
BOCA RATON, FL 33434 US

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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title SECRETARY
Name MUEHLSTEIN, JOHN H.
Address 161 N. CLARK ST., STE. 3100
City-State-Zip: CHICAGO IL

Title DIRECTOR
Name BUNTROCK, DEAN
Address ONE TOWER LANE STE 2242
City-State-Zip: OAK BROOK IL 60181-4636

Title PRESIDENT
Name HUIZENGA, H. WAYNE JR.
Address 7900 GLADES ROAD, SUITE 402
City-State-Zip: BOCA RATON FL 33434

Title VP, ASST. SECRETARY, TREASURER
Name BRANDEN, CRIS V
Address 7900 GLADES ROAD, SUITE 402
City-State-Zip: BOCA RATON FL 33434

Title VP
Name MUXO, ALEX
Address 7900 GLADES ROAD, SUITE 402
City-State-Zip: BOCA RATON FL 33434

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: CRIS BRANDEN

VP

02/07/2017

Electronic Signature of Signing Officer/Director Detail

Date