

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H83455

**FILED
Mar 24, 2015
Secretary of State
CC5661966276**

Entity Name: HPBM, INC.

Current Principal Place of Business:

450 LAS OLAS BLVD, STE 1500
FT. LAUDERDALE, FL 33301

Current Mailing Address:

450 LAS OLAS BLVD, STE 1500
FT. LAUDERDALE, FL 33301

FEI Number: 36-3393673

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SERVICE U.S.A. INC
450 E. LAS OLAS BLVD, STE 1500
FORT LAUDERDALE, FL 33301 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 S
Name MUEHLSTEIN, JOHN H.
Address 161 N. CLARK ST., STE. 3100
City-State-Zip: CHICAGO IL

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

Title P
Name HUIZENGA, H. WAYNE JR.
Address 450 E LAS OLAS BLVD, STE 1500
City-State-Zip: FORT LAUDERDALE FL 33301

Title VPAS
Name HANDLEY, RICHARD L
Address 450 E LAS OLAS BLVD, STE 1500
City-State-Zip: FT. LAUDERDALE FL 33301

Title VT
Name BRANDEN, CRIS V
Address 450 E LAS OLAS BLVD, STE 1500
City-State-Zip: FT. LAUDERDALE FL 33301

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

03/24/2015

Electronic Signature of Signing Officer/Director Detail

Date