

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H83455

Entity Name: HPBM, INC.

Current Principal Place of Business:

515 N FLAGLER DR, SUITE 1500
WEST PALM BEACH, FL 33401

Current Mailing Address:

515 N FLAGLER DR, SUITE 1500
WEST PALM BEACH, FL 33401 US

FEI Number: 36-3393673

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SERVICE U.S.A. INC
515 N FLAGLER DR, SUITE 1500
WEST PALM BEACH, FL 33401 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 515 N FLAGLER DR, SUITE 1500
City-State-Zip: WEST PALM BEACH FL 33401

Title VP, ASST. SECRETARY, TREASURER
Name BRANDEN, CRIS V
Address 515 N FLAGLER DR, SUITE 1500
City-State-Zip: WEST PALM BEACH FL 33401

Title VP
Name MUXO, ALEX
Address 515 N FLAGLER DR, SUITE 1500
City-State-Zip: WEST PALM BEACH FL 33401

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

03/14/2023

Electronic Signature of Signing Officer/Director Detail

Date