DO NOT WRITE IN THIS SPACE

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DOCUMENT # 267983

HALE PIANO, INC.

Principal Place of Business

880 SW 10 AVE. BAY 4

POMPANO BEACH FL 33069

HALE,C K

880 SW 10TH AVE POMPANO BCH FL 33069

2. Principal Place of Business

Suite, Apt. #, etc.

Zip

SIGNATURE

City & State

6. Name and Address of Current Registered Agent

Country

Signature, typed or printed name of registered agent and title if applicable.

Zip

Mailing Address

3. Mailing Address

Suite, Apt. #, etc.

POMPANO BEACH FL 33069

880 SW 10 AVE.

BAY 4

City & State

Country

5. Certificate of Status Desired

7. Name and Address of New Registered Agent Name

4. FEI Number

Street Address (P.O. Box Number is Not Acceptable)

(NOTE: Registered Agent signature required when reinstating)

Zip Code FL

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.

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, 2001 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

Applied For

\$8.75 Additional

Fee Required

Not Applicable

OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 C TITLE Delete TITLE Change Addition NAME HALE,C K NAME STREET ADDRESS 880 SW 10TH AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP POMPANO BCH FL ☐ Delete TITLE TITLE ☐ Addition Secretary NAME - -**GUNTHER, PATRICIA K.** NAME Keenan, Patricia H. STREET ADDRESS 880 SW 10 AVENUE 4 STREET ADDRESS 880 SW 10 Ave, Bay 4 CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL Pompano Beach, FL TITLE ☐ Defete — TITLE Addition-NAME POLLACK, K. NAME STREET ADDRESS 880 SW 10TH AVENUE STREET ADDRESS CITY-ST=ZIP POMPAN BEACH FL CITY-ST-ZIP TITLE T۷ ☐ Delete ☐ Change ☐ Addition NAME HILLS, S. NAME STREET ADDRESS 880 SW 10TH AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 trustoe 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, withyall other like empowered.

President

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Charles K. Hale

1/16/01

Date

(954) 942-1400

Daytime Phone #