2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered

SIGNATURE;

FILED Jan 27, 2000 8:00 am Secretary of State **DOCUMENT # 304830** H & H MIAMI DEVELOPMENT CORP. 01-27-2000 90102 044 ***150.00 Principal Place of Business Mailing Address 4850 GRANADA BVLD. 4850 GRANADA BVLD. 80008507 -CORAL GABLES FL 33146-2023 CORAL_GABLES_FL_33146 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-1171316 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROGER, ARTHUR JOHN Stréet Address (P.O. Box Number is Not Acceptable) 4850 GRANADA BLVD CORAL GABLES FL 33146 √Ćity Zip Code 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Change Addition TITLE Delete ROGER, HILDA H NAME NAME STREET ADDRESS .4850 GRANADA BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33146 TITLE ☐ Delete Change ☐ Addition ROGER, VINCENT A NAME STREET ADDRESS STREET ADDRESS 4850 GRANADA BLVD. CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33146 ☐ Delete Change ☐ Addition TITLE TITLE ROGER, ARTHUR JOHN NAME NAME STREET ADDRESS STREET ADDRESS 4850 GRANADA BLVD CITY-ST-ZIP CITY-ST-ZIP Coral Gables FL 33146 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IE ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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

G OFFICER OR DIRECTOR