2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # 490274** Mar 03, 2000 8:00 am **Secretary of State** HHLIFT MARINA, INC. 03-03-2000 90007 020 ***150.00 Principal Place of Business Mailing Address 2890 N. E. 187 STREET 2890 N. E. 187 STREET N. MIAMI BCH. FL 33180-2922 N. MIAMI BCH. FL 33180 0.0072. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 59-1635284 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WHITE, H TAYLOR Street Address (P.O. Box Number is Not Acceptable) EIGHT SOUTHEAST EIGHTH ST FT. LAUDERDALE FL 33316 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (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. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change ☐ Addition ☐ Delete TITLE TITLE **ELLIS.ROBERT** NAME STREET ADDRESS 1930 S.W. 58 AVE. STREET ADDRESS CITY-ST-ZIP **PLANTATION FL** CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE ELLIS, JOHN M NAME STREET ADDRESS STREET ADDRESS 201 NW 130TH AVE CITY-ST-ZIP PLANTATION FL CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information port 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information supplied indicated on this report or supple changed, or on an attachment with an a with all other like empowered PRESIDEN 2/2/00

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR