2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: -

FILED Mar 12, 2001 8:00 am Secretary of State **DOCUMENT # 490274** 1. Entity Name HHLIFT MARINA, INC. 03-12-2001 90508 046 ***150.00 Principal Place of Business Mailing Address 2890 N. E. 187 STREET 2890 N. E. 187 STREET N. MIAMI BCH. FL 33180 N. MIAMI BCH, FL 33180 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1635284 Not Applicable 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 いみで TAYLOR SAME WHITE, H TAYLOR Street Address (P.O. Box Number is Not Acceptable) EIGHT SOUTHEAST EIGHTH ST ADDR-555 ... FT. LAUDERDALE FL 33316 SUITE 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition **ELLIS.ROBERT** NAME NAME 1930 S.W. 58 AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **PLANTATION FL** CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change [] Addition ELLIS, JOHN M NAME NAME STREET ADDRESS 201 NW 130TH AVE STREET ADDRESS CITY-ST-ZIP PLANTATION FL CITY-ST-ZIP 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 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CUTY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 changed, or on an attachment with an address, with all other like empowered.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

305-931-2550

Daytime Phone #