2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # 649460 Mar 15, 2000 8:00 am **Secretary of State** HH GROUP OF NAPLES, INC. 03-15-2000 90042 009 ***150.00 Mailing Address Principal Place of Business 1050 GULFSHORE BLVD..S. 16 DUNCANNON DRIVE NAPLES FL 33940 TORONTO, ONTARIO CA 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2096698 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 34102 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STANLEY, JOHN F Street Address (P.O. Box Number is Not Acceptable) 2660 AIRPORT ROAD SOUTH NAPLES FL 33962 FL 34112 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. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12, 11. Change ☐ Addition ☐ Delete TITLE TITLE NAME HERTZMAN, HAROLD STREET ADDRESS 1050 GULFSHORE BLVD.,S. STREET ADDRESS Naples, FL 34102 CITY-ST-ZIP CITY-ST-ZIP NAPLES FL PD Delete TITLE Change ☐ Addition TITLE KATZ, HARRY NAME NAME STREET ADDRESS STREET ADDRESS **16 DUNCANNON DRIVE** CITY-ST-ZIP TORONTO, ONTARIO, CAN CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE 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.