2001 UNIFORM BUSINESS REPORT (UBR)

MICHAEL

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 24, 2001 8:00 am Secretary of State **DOCUMENT # 669404** 1. Entity Name HKW OF FLORIDA, INC. 04-24-2001 90041 003 ***150.00 dbA: JR. WARD INSVIANCE Agency Principal Place of Business Mailing Address 1330 SE 4TH AVE PO BOX 460789 FT LAUDERDALE FL 33346 SUITE I FORT LAUDERDALE FL 33316 US 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 59-2005785 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 Name HAUN -MAUN, MICHAEL J Street Address (P.O. Box Number is Not Acceptable) 1330 SE 4TH AVE STE I FORT 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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) П Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CTD TITLE Delete ☐ Change ☐ Addition TITLE HAUN, JOHN J NAME NAME STREET ADDRESS STREET ADDRESS 343 CORAL WAY CITY-ST-7IP CITY-ST-ZIP FT LAUDERDALE FL 33301 PD ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME HAUN, MICHAEL J NAME STREET ADDRESS 1806 HIATUS RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL 33026 TITLE VSD TITLE " Change " Addition Delete NAME HAUN, ANGELA M NAME STREET ADDRESS 343 CORAL WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33301 TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/P ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 filling 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.

9.54.525.9273