2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

669404

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Apr 25, 2003 8:00 am Secretary of State **DOCUMENT #** 04-25-2003 90207 015 ***150.00 1. Entity Name HKW OF FLORIDA, INC. Principal Place of Business Mailing Address 1330 SE 4TH AVE PO BOX 460789 FT LAUDERDALE FL 33346 SUITE | FORT LAUDERDALE FL 33316 HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES 4. FEI Number 59-2005785 City & State City & State Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HAUN, MICHAEL J Street Address (P.O. Box Number is Not Acceptable) 1330 SE 4TH AVE STE I FORT LAUDERDALE FL 33316 City 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. I am familiar with, and accept the obligations of registered agent. 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 fair + MAILED ON \$5:00 May Be 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 \$ 150.00 (cK#13799 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 4-12-03 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete ☐ Addition TITLE HAUN. MICHAEL J NAME 1106 HINTUS ROAD STREET ADDRESS STREET ADDRESS PEMBROKE PINES FL 33026 CITY-ST-7IP CITY-ST-7IP VSD TITLE ☐ Delete TITLE ☐ Change Addition HAUN, ANGELA M NAME NAME 1840 SW 53 AVE STREET ADDRESS STREET ADDRESS PLANTATION FL 33317 CITY-ST-ZIP CITY: ST-ZIP TITLE ☐ Detete TITLE ☐ Change Addition HAUN, SUSANNA M NAME NAME 1106 HINTUS ROAD STREET ADDRESS STREET ADDRESS PEMBROKE PINES FL 33026 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Tamin Vos Edward

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