FILED

## 2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attache

SIGNATURE:

## Mar 22, 2001 8:00 am **DOCUMENT # 833077** Secretary of State 1. Entity Name H & S PROPERTIES, INC. 03-22-2001 90064 015 \*\*\*150.00 Principal Place of Business Mailing Address ISG ALMERIA AVE 156 ALMERIA AVE CORAL GABLES FL 33134 STE 200 CORAL GABLES FL 33134 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 59-1561915 Applied For 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 HATFIELD, ROBERT L. Street Address (P.O. Box Number is Not Acceptable) 156 ALMERIA AVE STE 200 CORAL GABLES FL 33134 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) 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) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change TITLE Delete TITLE HATFIELD, ROBERT L NAME NAME STREET ADDRESS 156 ALMERIA AVE STE 200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL TITLE □ Delete TITLE ☐ Change ☐ Addition NAME HATFIELD, JUDITH E. NAME STREET ADDRESS 156 ALMERIA AVE STE 200 STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL CITY-ST-ZIP Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS 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