## 2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

## May 14, 2002 8:00 am Secretary of State 849082 DOCUMENT # 1. Entity Name 05-14-2002 90012 041 \*\*\*150 00 H & G MANGEMENT, INC. Mailing Address Principal Place of Business 4411 BEACON CIRCLE 4411 BEACON CIRCLE STE 1B STE 1B WEST PALM BEACH FL 33407 WEST PALM BEACH FL 33407 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 13-3382132 Not Applicable Country \$8.75 Additional Zip Country Zip Certificate of Status Desired Eee Required ---7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent **BRION, JACQUES** Street Address (P.O. Box Number is Not Acceptable) 4411 BEACON CIRCLE STE 1 B WEST PALM BEACH FL 33407 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. 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, 2002 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 11. OFFICERS AND DIRECTORS CR2E034 (9/01 Change ☐ Addition AS Delete TITLE TITLE NAME BARACK, PETER J NAME 333 W WACKER DR #1120 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHICAGO IL CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE **BRION, JACQUES** NAME NAME STREET ADDRESS STREET ADDRESS 4411 BEACON CIRCLE STE 1B CITY-ST-7IP WEST PALM BEACH FL 33407 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 ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.

**FILED** 

Daytime Phone #