2000 UNIFORM BUSINESS REPORT (UBR) A99000002117 FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 1. Entity Name HHC II, LTD. nn JUL -5 AM 9: 25 Mailing Address Principal Place of Business 621 North Point Dr. P.O. Box 880 Holmes Beach, FL 34217 Anna Maria, FL 34216 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 65-0972294 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required____ 6. Name and Address of Current Registered Agent Name and Address of New Registered Agent B. Rex Hagen P.O. Box 880 Anna Maria, FLorida 34216 8. The above named entity submits this statement for the purpose of changing its pagistered office or registered agent, or both, in the State of Florida. 9. Capital Contributions 10. Amount of Capital Contributions 11. MAKE CHECK PAYABLE TO DEPT, OF STATE as Shown on record \$20,000,000.00 in FLORIDA to date. \$1,000,000-00-SEE REVERSE SIDE FOR FEE INFORMATION A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner. GENERAL PARTNER INFORMATION ADDRESS CHANGES ONLY 12. DOCUMENT # B. Rex Hagen STREET ADDRESS P.O. Box 880 STREET ADDRESS Anna Maria, FL 34216 CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # Helen Hagen 900003321649--1 STREET ADDRESS NAME P.O. BOx 880 07/13/00 - 01009--015 STREET ADDRESS CITY-ST-ZIP 米米米米526。25 Anna Maria, FL 34216 CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # . STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP. DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 14. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes

CR2E003 (9/99)

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER

Date

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