2001 UNIFORM BUSINESS REPORT (UBR)

## Apr 10, 2001 8:00 am Secretary of State DOCUMENT # F0000006277 1. Entity Name THE BERNARD HEWITT CORPORATION, INC. 04-10-2001 90132 041 \*\*\*150.00 Principal Place of Business Mailing Address C/O PAT BOYLE C/O MACLEAN AND EMA 2390 HIGH TERRACE 2000 N.E. 14TH STREET CAUSEWAY RENO NV 89509 POMPANO BEACH FL 33062 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 88-0468897 Not Applicable Zip Country Zip 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 MACLEAN, LAURA G ESQ. Street Address (P.O. Box Number is Not Acceptable) 2600 N.E. 14TH STREET CAUSEWAY POMPANO BEACH FL 33062 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 Signature, typed or printed name of registered egent 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. 12 PCD TITLE Addition TITLE ☐ Change Delete HEWITT, MICHAEL L NAME NAME STREET ADDRESS 1925 S. FLAGLER DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP West Palm Beach FL 33401 TITLE ☐ Delete TILE Change Change ☐ Addition HEWITT, PETER B NAME NAME 1725 MARSH RUN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL 34109 CITY-ST-ZIP Delete Change ■ Addition TITLE DITE SILVERMAN, WENDY S NAME NAME 2971 AVENIDA VALERA STREET ADDRESS STREET-ADDRESS CITY-ST-ZIP CITY-ST-ZIP LA COSTA CA 92009 TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Celete TITLE Change ☐ Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-51-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 appointed 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 secure 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 a process, with all one line appears. SIGNATURE:

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