FILED May 06, 2003 8:00 am

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

Secretary of State F93860 DOCUMENT # 05-06-2003 90170 001 13.493.75 1. Entity Name X.N.H.X., INC. Principal Place of Business Mailing Address **55038205** 2295 CORPORATE BLVD. N.W. 2295 CORPORATE BLVD. N.W. STE. 222 STE. 222 **BOCA RATON FL 33431 BOCA RATON FL 33431** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 59-2212875 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 HERRICK, NORTON Street Address (P.O. Box Number is Not Acceptable) 2295 CORPORATE BLVD. N.W. STE. 222 **BOCA RATON FL 33431** 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Change ☐ Addition TITI F ☐ Delete TITLE HERRICK, NORTON NAME NAME STREET ADDRESS 2295 CORPORATE BLVD. NW, STE. 222 STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33431** CITY-ST-ZIP TITLE ☐ Change ☐ Addition VPAS ☐ Delete TITLE HERRICK, HOWARD NAME NAME STREET ADDRESS STREET ADDRESS 2 RIDGEDALE AVE STE 370 CITY-ST-ZIP CITY-ST-7IP CEDAR KNOLLS NJ 07927 TITLE TITLE **VPAS** ☐ Delete ☐ Change Addition NAME NAME HERRICK, MICHAEL STREET ADDRESS STREET ADDRESS 2 RIDGEDALE AVE STE 370 CITY-ST-ZIP CITY-ST-ZIP CEDAR KNOLLS NJ 07927 TITLE ☐ Delete TITLE Change ☐ Addition NAME KERMALLI, NISAR NAME STREET ADDRESS STREET ADDRESS 2 RIDGEDALE AVE STE 370 CITY-ST-ZIP CITY-ST-ZIP CEDAR KNOLLS NJ 07927 ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE 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), Fiorida 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:

Daytime Phone #