2000 UNIFORM BUSINESS REPORT (UBR)  $\mathbf{FIL}\mathbf{ED}$ F96000001641 Apr 28, 2000 8:00 am 1. Entity Name Secretary of State HSH I, Inc. 04-28-2000 90073 020 \*\*\*150.00 Mailing Address Principal Place of Business 12730 High Bluff Dr. #250 12730 High Bluff Dr. #250 San Diego, CA 92130 San Diego, CA 92130 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4, FEI Number 33-0667325 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name John Barrier David Marinich Street Address (P.O. Box Number is Not Acceptable) 3075 North Rocky Point Drive 3075 North Rocky Point Dr. Tampa FL 33607 City Tampa 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 David Marinich (NOTE: Registered Agent signature required when rainstating) - FILE NOWILL FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 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 OFFICERS AND DIRECTORS 12. ☐ Addition Change ☐ Delete TITLE TITLE PC NAME NAME Hardage, Samuel A. STREET ADDRESS STREET ADDRESS 12730 High Bluff DR. #250 CITY-ST-ZIP CITY-ST-ZIP San Diego, CA 92130 VΡ X Delete ☐ Change **K** Addition TITLE TITLE NAME Grossbard, Lee NAME Farrell, Tana J. STREET ADDRESS 12730 High Bluff Dr. #250 STREET ADDRESS 12730 High Bluff Dr. #250 CITY-ST-ZIP CITY-ST-ZIP San Diego, CA 92130 <del>San Diego, CA 92130</del> ☐ Addition Change TITLE ☐ Delete NAME NAME Farrell, Thomas D. STREET ADDRESS STREET ADDRESS 12730 High Bluff Dr. #250 CITY-ST-7IP CITY-ST-ZIP San Diego, CA 92130 Addition ☐ Change Delete TITLE NAME NAME Hoover, Ted Lake, Edward M. STREET ADDRESS STREET ADDRESS 12730 High Bluff Dr. #250 12730 High Bluff Dr. #250 CITY-ST-7IP CITY-ST-ZIF San Diego, CA 92130 San Diego, CA 92130 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST- 2IP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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 acquiate 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 pastee 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

Thomas D. Farrell, Secretary

R PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

(858) 794-2338

4/21/2000