2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F98000004639 Jul 19, 2000 8:00 am 1. Entity Name H.I.G.-GPII, INC. **Secretary of State** 01-24-2000 90100 011 ***150.00 Principal Place of Business Mailing Address 1001 BRICKELL BAY DRIVE 1001 BRICKELL BAY DRIVE MIAMI FL 33131 MIAMI FL 33131 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 APPLIED FOR <u>65-0863</u> Not Applicable Zip Country 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 NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 526 E. PARK AVE. TALLAHASSEE FL 32301 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD Change Addition TITL F TITLE Delete MNAYMNEH, SAMI NAME NAME STREET ADDRESS 1001 BRICKELL BAY DRIVE STREET ADDRESS CITY-ST-7IP CITY-ST-7IP MIAMI FL 33131 ☐ Change ☐ Addition TITLE ☐ Delete TITLE TAMER, ANTHONY A NAME STREET ADDRESS 1001 BRICKELL BAY DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33131** ☐ Delete Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITI F 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-7IP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

13. 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 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 analysis of the empowered.

SIGNATURE:

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ans -379-2322_

Daytime Phone #

DOC # F98000004639 H.I.G. CAPITAL 18591

July 7, 2000

Uniform Business Report Division of Corporations P.O. Box 1500 Tallahassee, FL. 32302=1500

Attn: Reinstatement Department

Re: HIG-GPII, Inc #F98000004639

Enclosed you will find our sign and completed URB form including the FEI number. We did not receive the correction notice in the mail. Our payment was sent on Jan 06, 2000 with check #3955 in the amount of \$150.00.

Should there be any problems please contact us at (305)379-2322.

Sincerely,

HIG-GPII, Inc.