

DOCUMENT # F 99000003389

1. Entity Name

HLM Design USA, Inc.

FILED
May 09, 2000 8:00 am
Secretary of State

05-09-2000 90124 033 ***150.00

Principal Place of Business Mailing Address
 121 W. Trade St.
 Suite 2950
 Charlotte, NC 28202 SAME

DUU8J0Jb

2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.
 Suite 2950 Suite 2950

DO NOT WRITE IN THIS SPACE

City & State City & State
 Charlotte, NC 28202

4. FEI Number 56-2141975
 Applied For
 Not Applicable

Zip Country Zip Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT Corporation System
 1200 South Pine Island Rd.
 Plantation, FL 33324

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City FL 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 agent and title if applicable.

(NOTE: Registered Agent signature required when reissuing)

DATE

9. This corporation is eligible to satisfy its intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☒

FILE NOW IN FEB IS \$150.00
THAT MAY 1, 2000 Fee will be \$500.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐ \$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	PD ☐ Delete	TITLE	☐ Change ☐ Addition
NAME	Joseph M. Harris	NAME	
STREET ADDRESS	121 W. Trade St., Suite 2950	STREET ADDRESS	
CITY-ST-ZIP	Charlotte, NC 28202	CITY-ST-ZIP	
TITLE	VD ☐ Delete	TITLE	☐ Change ☐ Addition
NAME	Phillip J. Antis	NAME	
STREET ADDRESS	121 W. Trade St., Suite 2950	STREET ADDRESS	
CITY-ST-ZIP	Charlotte, NC 28202	CITY-ST-ZIP	
TITLE	VDST ☐ Delete	TITLE	☐ Change ☐ Addition
NAME	Vernon B. Brannon	NAME	
STREET ADDRESS	121 W. Trade St., Suite 2950	STREET ADDRESS	
CITY-ST-ZIP	Charlotte, NC 28202	CITY-ST-ZIP	
TITLE	D ☒ Delete	TITLE	☐ Change ☐ Addition
NAME	Robert E. Fagg	NAME	
STREET ADDRESS	121 W. Trade St., Suite 2950	STREET ADDRESS	
CITY-ST-ZIP	Charlotte, NC 28202	CITY-ST-ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	

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 address, with all other like empowered.

SIGNATURE:

Vernon B. Brannon *Vernon B Brannon*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #