**FILED** 

## 2002 Uniform Business Report (UBR)

SIGN

SIGNATURE:

## Apr 04, 2002 8:00 am Secretary of State F99000004841 DOCUMENT # 1. Entity Name 04-04-2002 90018 009 \*\*\*150.00 HOTZ USA, INC. Principal Place of Business Mailing Address 1935 SW 7TH PLACE 1935 SW 7TH PLACE **BOCA RATON FL 33486 BOCA RATON FL 33486** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0948594 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 KATARI, KIMBERLY L ESQ Street Address (P.O. Box Number is Not Acceptable) 1499 W PALMETTO PARK RD **STE 412 BOCA RATON FL 33486** City Zip Code FL 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 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. CR2E034 (9/01) TITLE TITLE ☐ Change ☐ Addition ☐ Delete HOTZ, MARTIN NAME NAME STREET ADDRESS 1935 SW 7TH PLACE STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33486** CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DIDE ☐ 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 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP es not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I furth these and that my signature shall have the same legal effect as if made under oath; cute this report as required by Chapter 607, Florida Statutes; and that my name ap 13. I hereby certify that the information supplied with this fify that the information indicated on this report or supplemental report is true am an officer or director of the corporation or the receiver or trustee echanged, or on an attachment with an address Block 11 or Block 12 if