FILED

## 2002 UNIFORM BUSINESS REPORT (UBR)

## Feb 20, 2002 8:00 am Secretary of State **DOCUMENT #** G75267 1. Entity Name 02-20-2002 90178 028 \*\*\*150.00 I.H.H., INC. Principal Place of Business Mailing Address 2100 BOCA RIO ROAD 2100 BOCA RIO ROAD SUITE AS/AO SUITE A0/A9" BOCA-RATON PL 33433 BOGA RATON FL 33433 2. Principal Place of Business 3. Mailing Address 20796 Cabrille wa 20796 Cabrillo Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Bock Raton City & State Cock Reton 4. FEI Number Applied For FL 59-2359807 Not Applicable Country a \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HENRY, IVY H Street Address (P.O. Box Number is Not Acceptable) 21000 BOCA-RIO-RD SUITE A8/A9 **BOCA-RATON FL 33433** 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See chteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (9/01 Delete Change ☐ Addition TITLE TITLE NAME ZUCKERMAN, ANDREW M NAME 2100 BOCA RIO ROAD, STE. A8/A9 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33433** President Change ☐ Addition ☐ Delete TITLE STD-TITLE HENRY, IVY H NAME NAME 20196 Cabrillo Way Boca Laton FL 33 STREET ADDRESS 21000 BOCA RIO RD STE A8/A9 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOOA RATON FL 33433 Delete TITLE ☐ Change ☐ Addition TITLE NAMF. NAME BLOCK, RICHARD J STREET ADDRESS STREET ADDRESS 2100 BOCA RIO ROAD, STE. A8/A9 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33433** ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLÈ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE 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.