2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # **H85024** Mar 08, 2000 8:00 am 1. Entity Name **Secretary of State** HGL PROPERTIES, INC. 03-08-2000 90043 039 ***150.00 Mailing Address Principal Place of Business 50 N LAURA STREET 6602 EXECUTIVE PARK CT N #207 JACKSONVILLE FL 32216 **SUITE 2800** JACKSONVILLE FL 32202-3656 US 3. Mailing Address 2. Principal Place of Business XX 8120 Nations Way DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. #202 Applied For City & State City & State 4. FEI Number 59-2617452 Not Applicable Jacksonville, Florida Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 32256 USA 7. Name and Address of New Registered Agent -6. Name and Address of Current Registered Agent -Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD **PLANTATION FL 33324** Zip Code City 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 reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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 11. ☐ Addition DP DP X Change ☐ Delete TITI F TITLE NAME NAM€ SMITH, JAMES P., JR. Smith, James P., Jr. STREET ADDRESS STREET ADDRESS 7800 BELFORT PARKWAY 8120 Nations Way, #202 CITY-ST-ZIP CITY-ST-ZIP Jacksonville, FL 32256 JACKSONVILLE FL ☐ Addition Change TITLE ☐ Delete TITLE 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 ☐ Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-7IF ☐ 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 with all other Me empowered.

SIGNING OFFICER OR DIRECTOR

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