2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 15, 2001 8:00 am Secretary of State **DOCUMENT # J36727** 1. Entity Name HLM CAPITAL RESOURCES, INC. 03-15-2001 90184 012 ***150.00 Mailing Address Principal Place of Business 7900 GLADES ROAD 7900 GLADES ROAD BOCA RATON FL 33434 **BOCA RATON FL 33434** US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. ŧ., Applied For City & State 4. FEI Number City & State 59-2748488 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MISCHLER, HARLAND L. Street Address (P.O. Box Number is Not Acceptable) 7900 GLADES ROAD BOCA RATON FL 33434-1104 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. DATE 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 After MAY 1, 2001 Fee will be \$550.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition DC ☐ Delete TITLE TITLE MISCHLER, HARLAND L. NAME NAME STREET ADDRESS STREET ADDRESS 17037 BROOKWOOD DRIVE CITY-ST-ZIP CITY-ST-7IP **BOCA RATON FL** ☐ Addition Change ☐ Delete TITLE TITLE NAME MCGOLDRICK, MICHAEL NAME STREET ADDRESS STREET ADDRESS 1885 ASYLUM AVE CITY-ST-ZIP CITY-ST-7IP W. HARTFORD CT Change ☐ Addition_ ☐ Delete -TITLE NAME MCGOLDRICK, MARILYN W. NAME STREET ADDRESS STREET ADDRESS 1885 ASYLUM AVE CITY-ST-ZIP CITY-ST-ZIP W. Hartford Ct Change ☐ Addition ☐ Delete TITLE TITLE NAME MISCHLER, THOMAS O. NAME STREET ADDRESS 17037 BOOOKWOOD DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS

13. I hereby certify that the information supplied with this filling 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.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP