2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Apr 03, 2000 8:00 am Secretary of State **DOCUMENT # J97991** 1. Entity Name HIALEAH CORPORATE PARK, INC. 04-03-2000 90201 025 ***150.00 Principal Place of Business Mailing Address 105 E. 21 STREET 105 E. 21 ST HIALEAH FL 33010 HIALEAH FL 33010-2733 US 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 65-0037185 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name VAN LINDT, JOHN Street Address (P.O. Box Number is Not Acceptable) 105 E. 21ST HIALEAH FL 33010 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. DATE (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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) \Box Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. TITLE PD ☐ Delete TITLE Change ☐ Addition NAME BRUNETTI, JOHN NAME STREET ADDRESS STREET ADDRESS 105 EAST 21ST ST. CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL Change ☐ Addition TITLE TITLE □ Delete BRUNETTI, JOHN J. JR. NAME NAME STREET ADDRESS STREET ADDRESS 105 EAST 21ST ST. CITY-ST-7IP CITY-ST-7IP HIALEAH FL ☐ Change Addition TITLE Delete -- -TITLE BRUNETTI, STEPHEN P NAME NAME STREET ADDRESS 105 EAST 21ST ST STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP HIALEAH FL ☐ Change ☐ Addition TITLE 1 ☐ Delete TITLE BOBER, MONROE NAME NAME STREET ADDRESS STREET ADDRESS 105 EAST 21ST STREET CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE 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.