2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Mar 07, 2002 8:00 am 5 Secretary of State 2 K59520 DOCUMENT # 1. Entity Name N-HP ENTERPRISES, INC. 03-07-2002 90009 044 ***150.00 Principal Place of Business Mailing Address %FELIX NOY %FELIX NOY 5475 W. 27 LANE 5475 W. 27 LANE HIALEAH FL 33016-4086 HIALEAH FL 33016 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0333056 -- --Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NOY, FELIX, JR. Street Address (P.O. Box Number is Not Acceptable) 5475 WEST 27 LANE HIALEAH FL 33016 City 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. 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, 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 12. 11. TITLE ☐ Addition TITLE ☐ Delete HANDS, GEORGINA NAME NAME STREET ADDRESS 1190 W. 53RD ST. STREET ADDRESS CITY-ST-ZIP HIALEAH FL CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NOY, FELIX, JR. NAME NAME STREET ADDRESS STREET ADDRESS 5475 W. 27 LANE CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL ☐ Delete ☐ Change ☐ Addition TITLE TITLE TS NAME NAME NOY, JEFREY STREET ADDRESS STREET ADDRESS 5475 W. 27 LANE CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition 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 trastee 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.

FILED

02-21-05 (305) 819476 2