2002 UNIFORM BUSINESS REPORT (UBR)

Apr 17, 2002 8:00 am Secretary of State DOCUMENT # L0000013327 1. Entity Name 04-17-2002 90021 028 ****50.00 HBN HOLDINGS, LLC Principal Place of Business Mailing Address 6965 CALLE DEL PAZ 6965 CALLE DEL PAZ **BOCA RATON FL 33433 BOCA RATON FL 33433** 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 65-1051085 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **CUPELLI, ROBERT** Street Address (P.O. Box Number is Not Acceptable) 6965 CALLE DEL PAZ **BOCA RATON FL 33433** 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 1, 2002 MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES OM TITLE ☐ Delete TITLE ☐ Change Addition CUPELLI, ROBERT NAME NAME STREET ADDRESS STREET ADDRESS 21639 NAPA CT. CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33433** VOM ☐ Delete TITLE □ Change ☐ Addition NAME **CUPELLI, RICHARD** NAME STREET ADDRESS 780 JEFFERY ST., #4 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **BOCA RATON FL 33487** TITLE VOM ☐ Delete TITLE Change ☐ Addition CUPELLI, JOSEPH NAME NAME STREET ADDRESS 6965 CALLE DEL PAZ STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33433** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IE CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING