

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **L35608**

1. Entity Name
HB DELRAY, INC.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
03 SEP 10 AM 11:04

Principal Place of Business
**1000 E HILLSBORO BLVD
SUITE 100
DEERFIELD BEACH FL 33441**

Mailing Address
**1000 E HILLSBORO BLVD
SUITE 100
DEERFIELD BEACH FL 33441**

2. Principal Place of Business

**1500 W Cypress Creek Rd
Suite, Apt. #, etc.
409**

3. Mailing Address

**1500 W Cypress Creek Rd.
Suite, Apt. #, etc.
409**

City & State

Fort Lauderdale FL

City & State

Fort Lauderdale, FL

Zip
33309

Country
USA

Zip
33309

Country
USA

4. FEI Number **65-0179094**

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**BRENNER, SCOTT F
1000 E HILLSBORO BLVD
SUITE 100
DEERFIELD BEACH FL 33441**

7. Name and Address of New Registered Agent

Name
Scott F Brenner
Street Address (P.O. Box Number is Not Acceptable)
**1500 W Cypress Creek Rd.
Suite 409**
City **Fort Lauderdale** **FL** Zip Code **33309**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

[Signature]

Scott F Brenner

Sept 9, 2003

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PD
BRENNER, SCOTT F
1000 E HILLSBORO BLVD SUITE 100
DEERFIELD BEACH FL 33441** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**STD
HOROWITZ, HYMAN
1000 E HILLSBORO BLVD SUITE 100
DEERFIELD BEACH FL 33441** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PD
Scott F Brenner
1500 W Cypress Creek Rd. Suite 409
Fort Lauderdale, FL 33309** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**STD
Hyman Horowitz
1500 W Cypress Creek Rd., Suite 409
Fort Lauderdale, FL 33309** ☒ Change ☐ Addition
7675 Cinebar Drive

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

[Signature]

Sept, 9, 2003

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (4/03)