2000 UNIFORM BUSINESS REPORT (UBR) FILED May 01, 2000 8:00 am Secretary of State **DOCUMENT # L56948** HPD CORPORATION 05-01-2000 90488 021 ***150.00 Principal Place of Business Mailing Address C/O NORTHERN TRUST BANK OF FL C/O NORTHERN TRUST BANK OF FL 301 YAMATO ROAD 301 YAMATO ROAD BOCA RATON FL 33431-4917 **BOCA RATON FL 33431** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0185868 Not Applicable Country Zip Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name NORTHERN TRUST BANK Street Address (P.O. Box Number is Not Acceptable) 310 YAMATO ROAD **SUITE 1111 BOCA RATON FL 33431** 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 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, 2000 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS 12. **VPSD** Addition Change TITLE ☐ Delete DAVIS, RICHARD P NAME NAME 4600 MIDDLETON PARK, CIRCLE E APT. C-641 STREET ADDRESS STREET ADDRESS CYPRESS VILLAGE, JACKSONVILLEFL 32224 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE Change TITLE DAVIS, HARRIET P NAME NAME 4600 MIDDLETON PARK CIRCLE E, APT. C-641 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CYPRESS VILLAGE, JACKSONVILLEFL 32224 Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAMÉ NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

SIGNATUSE AND TYPE OF BRINTED MANE OF SIGNAND OFFICER OF BUECTOR

Delete

4-20-2000

9042234614

Addition

Daytime Phone #

Change