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FILED
Apr 09, 2002 8:00 am
Secretary of State

01-24-2002 90354 036 ****50.00

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L96000000973

1. Entity Name

HLP MANAGEMENT L.C.

Principal Place of Business

1221 E. NEW HAVEN AVE
MELBOURNE FL 32901

Mailing Address

1221 E. NEW HAVEN AVE
MELBOURNE FL 32901

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-3435596

Applied For

Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

**MOSLEY, CURTIS R
MOSLEY, WALLIS & WHITEHEAD, P.A.
1221 EAST NEW HAVEN AVENUE
MELBOURNE FL 32901**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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 re-registering)

DATE

FILE NOW!!! FEE IS \$50.00

**Make Check Payable to Department of State
Due By May 1, 2002**

9. MANAGING MEMBERS/MANAGERS

TITLE **MEM MANAGING MEMBER** ☐ Delete
NAME **HEMPEL, KLAUS J**
STREET ADDRESS **ST. NIKLAUSENSTRASSE 92 6047 KASTANIENBAUM**
CITY - ST - ZIP **SWITZERLAND**

TITLE **MEM** ☒ Delete
NAME **LENZ, JUERGEN**
STREET ADDRESS **BACHTELWEG 7 6048 HORW**
CITY - ST - ZIP **SWITZERLAND**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

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NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Delete
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STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

10. ADDITIONS/CHANGES

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

TITLE ☒ Change ☐ Addition
NAME ~~LENZ, JUERGEN~~
STREET ADDRESS ~~BACHTELWEG 7 6048 HORW~~
CITY - ST - ZIP ~~SWITZERLAND~~

TITLE ☐ Change ☐ Addition
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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 MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

1-18-02

Date

321-984-3842

Daytime Phone #

CR2E083 (9/01)