APPROVED 2000 UNIFORM BUSINESS REPORT (UBR) L99000001262 DOCUMENT # 1. Entity Name H.A.K., L.L.C. 00 APR 22 AM 10: 24 SECRETARY OF STATE TALL'AHASSEE! FLORIDA Principal Place of Business Mailing Address 5263 FISHER ISLAND DRIVE 5263 FISHER ISLAND DRIVE FISHER ISLAND FL 33109-0278 FISHER ISLAND FL 33109 2. Principal Place of Business 3. Mailing Address 5264 FISHERISLAND OR Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number City & State Not Applicable SHER \$5.00 Additional 5. Certificate of Status Desired Fee Required-7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MCKIBBIN, DAVID A Street Address (P.O. Box Number is Not Acceptable) 555 N.E. 15TH STREET, SUITE 100 **MIAMI FL 33132** 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 FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MEMBERS 10. 9. Addition MGR TITLE TITLE ANTHONY, GEORGE T NAME NAME 5264 FISHER ISLAND DR 5263 FISHER ISLAND DRIVE STREET ADDRESS STREET ADDRESS FISHER ISLAND FL 33109 CITY-ST-ZIP CITY- ST- 7IP Addition Change TITLE ☐ Delate TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- 23P CATY - BY - ZLP Change TITLE ___ Addition **000003244890--**-05/09/00--01093--015 NAME STREET ADURESS STREET ADDRESS *****50.00 ****50.00 CITY- ST- ZIP CITY-ST-ZIP actition [☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-8T-ZIP CITY- ST- ZIP [] Change Addition . ☐ Defete TITLE TITLE NAME RAME STREET ADDRESS STREET ADDRESS CITY-81-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE MAME MAME STREET ADDRESS STREET ADDRESS CITY-81-ZIP CITY- ST- 71P 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 indicated in 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 indicated in 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 indicated in 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 indicated in 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 indicated in 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 indicated in 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 indicated in the i