

**2003 LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)**

0071027

DOCUMENT # M00000000601

1. Entity Name
HIBC 1001 LLC



FILED
Apr 18, 2003 8:00 A.M.
Secretary of State

Principal Place of Business: 250 EAST BROAD STREET, SUITE 1900, COLUMBUS OH 43215
Mailing Address: 250 EAST BROAD STREET, SUITE 1900, COLUMBUS OH 43215

2. Principal Place of Business: Two Miranova Pl, Suite, Apt. #, etc. Sk 800
3. Mailing Address: Two Miranova Pl, Suite, Apt. #, etc. Sk 800



CHECK HERE IF MAKING CHANGES

4. FEI Number: 31-1677602 Applied For: Not Applicable
5. Certificate of Status Desired: \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent: SIMBACK, KEN, 300 INTERNATIONAL PWY STE 300, HEATHROW FL 32746
7. Name and Address of New Registered Agent: National Corporate Research, 103 North Meridian St Lower, Tallahassee FL 32301

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: Kevin A. Davis, VP DATE: 1-20-03

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2003
600016949876
04/24/03--01022--027 **50.00

9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE: P NAME: PIZZUTI, RONALD A STREET ADDRESS: 250 E. BROAD STREET, SUITE 1900 CITY-ST-ZIP: COLUMBUS OH 43215	<input type="checkbox"/> Delete	TITLE: NAME: Two Miranova Pl Sk 800 STREET ADDRESS: CITY-ST-ZIP: <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE: S NAME: DALEY, RICHARD C STREET ADDRESS: 250 E. BROAD STREET, SUITE 1900 CITY-ST-ZIP: COLUMBUS OH 43215	<input type="checkbox"/> Delete	TITLE: NAME: Two Miranova Pl Sk 800 STREET ADDRESS: CITY-ST-ZIP: <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE: T NAME: CRAMER, JAMES P STREET ADDRESS: 250 E. BROAD STREET, SUITE 1900 CITY-ST-ZIP: COLUMBUS OH 43215	<input type="checkbox"/> Delete	TITLE: NAME: Two Miranova Pl Sk 800 STREET ADDRESS: CITY-ST-ZIP: <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
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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 REQUIRED 1/9/03 614.280.4000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

CR2E063 (10/02)

CORP DIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

FILED
2003 APR 19 AM 12:01
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CONTACT: CINDY

DATE: 4-18-03

REF. #: 0438.12258

CORP. NAME: HIBC 1001 LLC

- ARTICLES OF INCORPORATION ARTICLES OF AMENDMENT ARTICLES OF DISSOLUTION
- ANNUAL REPORT TRADEMARK/SERVICE MARK FICTITIOUS NAME
- FOREIGN QUALIFICATION LIMITED PARTNERSHIP LIMITED LIABILITY
- REINSTATEMENT MERGER WITHDRAWAL
- CERTIFICATE OF CANCELLATION UCC-1 UCC-3
- OTHER:

STATE FEES PREPAID WITH CHECK# 505047 FOR \$ 50.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

RECEIVED
03 APR 18 AM 10:58
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

PLEASE RETURN:

- CERTIFIED COPY CERTIFICATE OF GOOD STANDING PLAIN STAMPED COPY
- CERTIFICATE OF STATUS

Examiner's Initials