2003 LIMITED LIABILITY COMPANY

limited liability company or the receive

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

Jan 22, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR) Secretary of State** DOCUMENT # M02000002573 01-22-2003 90083 035 ****50.00 1. Entity Name HCORPS, LLC Mailing Address Principal Place of Business PACATALTA 5301 NORTH FEDERAL HIGHWAY, SUITE 190 5301 NORTH FEDERAL HIGHWAY, SUITE 190 **BOCA RATON FL 33487 BOCA RATON FL 33487** 2. Principal Place of Business 3. Mailing Address P.O. BOX 5081 6001 Bloken Sound PKWY Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES 510 City & State City & State 4. FEI Number Applied For 41-2059692 EOLIDA BOCA NATON, OCA RATON. Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired 33431-0881 Fee Required 6.-Name and Address of Current Registered Agent: 7.-Name and Address of New Registered Agent Name SHEPARD, JONATHAN L Street Address (P.O. Box Number is Not Acceptable) 5355 TOWN CENTER ROAD, SUITE 801 **BOCA RATON FL 33486** City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2003 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR MGR TITLE Change Change ☐ Addition TITLE ☐ Delete KOTTLER, MANIC KOTTLER, MARK NAME. 1.0.80x 5081 STREET ADDRESS 5301 NORTH FEDERAL HIGHWAY, SUITE 190 STREET ADDRESS 33431-0881 BOCA RATON, FLA CITY - ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33487** TITLE MGR ☐ Delete TITLE Change Addition NAME SIMKUS, MICHAEL NAME STREET ADDRESS 3 FIRST NATIONAL PLAZA, #2200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60602 ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 at all 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 of trustee impowered the trustee this report as required by Chapter 608, Florida Statutes.

FILED

Date

Daytime Phone #