## 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 03, 2006 08:00 AM Secretary of State DOCUMENT # N00000001333 1. Entity Name HYH II, INC. Principal Place of Business Mailing Address 3500 N OCEAN BLVD 3500 N OCEAN BLVD FORT LAUDERDALE FL 33308-6752 FORT LAUDERDALE FL 33308-6752 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite, Apt #, etc. 1st MOORE CR2E037 (10/05) Applied For City & State City & State 4. FEI Number NO-T APPLICABLE Not Applicat Country Zia Country Zio \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LAZARUS, DAVID M Street Address (P.O. Box Number is Not Acceptable) 900 N FEDERAL HIGHWAY SUITE 200 BOCA RATON FL 33432 City Zio Code FI 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 Styrioture, typica or printed name of registered agent and title if applicable (NOTE: Registered Agent wigneture required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be $\Box$ Due By May 1, 2006 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE DV Delete SILE Change Addition LIPSZYC, RABBI MOISHE M U000001418069 NAME NAME 02/13/06-80081-012 61.25 3500 N OCEAN BLVD STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33308-6752 CITY-ST-DP CITY-SI-ZIP SP P ☐ Delete TITLE ☐ Change Addition me NAME TOURCAN, DIANNE NAME STREET ADDRESS 12 RUE DE LA CORRATERIE STREET ADDRESS 1204 GENEVA SWITZERLAND CUY-ST-7/P CITY-ST-ZIP DS. Change ☐ Addition TITLE Delete דותל NAME LEVINE, MIMI NAME STREET ADDRESS 11510 SHADOW WAY STREET ADDRESS CITY-ST-ZIP HOUSTON TX 77024-5216 CITY-ST-ZIP 3)TiE eleled 🔲 ME Change Addition ... NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete HILE Change Addition NAME NAME STREET ADDRESS STRECT ADDRESS CITY-SI-21P City-St-zap TITLE ☐ Deleto THILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-SI-ZIP 12. I hereby certify that the information supplied with this fiting does not qualify for the exemptions contained in Section 119. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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