2003 NOT-FOR-PROFIT CORPORATION

UNIFORM BUSINESS REPORT (UBR)



Apr 25, 2003 8:00 am § Secretary of State

FILED

DOCUMENT # N0200006984 04-25-2003 90177 013 ****61.25 HATO MAYOR CHARITY FOUNDATION S.D., INC. Principal Place of Business Mailing Address 16274 SW 9TH ST 16274 SW 9TH ST PEMBROKE PINES FL 33027 PEMBROKE PINES FL 33027 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 54-2071456 Not Applicable Zip Country Zip Country \$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 POLONIO, SERVIO F Street Address (P.O. Box Number is Not Acceptable) 16274 SW 9TH ST PEMBROKE PINES FL 33027 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. ___ Addition TITLE ☐ Delete TITLE ☐ Change POLONIO, SERVIO F NAME NAME STREET ADDRESS 16274 SW 9TH ST STREET ADDRESS CITY-ST-7IP PEMBROKE PINES FL 33027 CITY-ST-ZIP ☐ Addition Delete ☐ Change TITLE. TITLE POLONIO, RAMONA NAME NAME 16274 SW 9TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL 33027 Delete TITLE ☐ Change Addition POLONIO, CARLOS F NAME NAME STREET ADDRESS 970 ORILE AVE STREET ADDRESS M. SPRING FL 33166 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete [] Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ■ Addition ☐ Delete ☐ Change TITLE TITLE NAME NAME

12. 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 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 of 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 expowered.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

EBERVIO F. POLONIO 04/17/03 (86) 229-0927 SIGNATURE