2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 27, 2001 8:00 am Secretary of State DOCUMENT # N93000003832 1. Entity Name 4-27-2001 90248 040 ****61.25 H.F.W.B. CHARITY GROUP, INC. Principal Place of Business Mailing Address 305 S. ANDREWS AVENUE 305 S. ANDREWS AVENUE 645561 STE 801 STE 801 FORT LAUDERDALE FL 33301 FORT LAUDERDALE FL 33301 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite. Apt. #. etc. Applied For City & State City & State 4. FEI Number 65-0440265 Not Applicable Zip Country Country \$8.75 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 Street Address (P.O. Box Number is Not Acceptable) VOGEL, THOMAS A 305 S. ANDREWS AVE. STE 801 City Zip Code FORT LAUDERDALE FL 33301 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. 10. CR2E037 (10/00) PD ☐ Delete ☐ Change Addition TITLE TITLE VOGEL, THOMAS A NAME NAME STREET ADDRESS 305 S. ANDREWS AVE. STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL 33301 ☐ Addition TD ☐ Delete ☐ Change TITLE TITLE RANGE, PAT NAME NAME STREET ADDRESS 305 S. ANDREWS AVE., #801 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33301 ☐ Delete ☐ Change Addition ٧D TITLE TITLE GOODCHILD, BRAD NAME NAME STREET ADDRESS 2887 RIVERLAND RD. STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL 33312 Change Addition ☐ Delete TITLE TITLE HEEG, WARREN NAME NAME STREET ADDRESS 2170 NE 5TH AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33431** TITLE ☐ Delete TITLE Change Addition Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 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.

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

TITLE

SIGNATURE:

CITY-ST-ZIF

CITY-ST-7IP

TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

Date

Daytime Phone #

Change

☐ Addition