2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 19, 2001 08:00 AM N96000006614 DOCUMENT # 1. Entity Name **Secretary of State** HFA VENTURES, INC. Principal Place of Business Mailing Address 54 NE 4TH AVE 1301 53RD STREET UNIT #1 WEST PALM BEACH FL DELRAY BEACH 33407 33483 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0588996 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 TIMOTHY MONAGHAN EESQ MONAGHAN TIMOTHY E Street Address (P.O. Box Number is Not Acceptable) 54 NE FOURTH AVENUE 54 NE FOURTH AVENUE DELRAY BEACH FL33483 US City Zip Code DELRAY BEACH 33483 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. 04/19/2001 TIMOTHY E. MONAGHAN Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete ST TITLE ☐ Change ☐ Addition NAME STEINHALER TVINS NAME STREET ADDRESS STREET ADDRESS 200 SE HOSPITAL AVE CITY-ST-ZIP CITY-ST-ZIP STUART 34994 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME PENTLAND ELLEN NAME STREET ADDRESS STREET ADDRESS 901 45TH ST CITY-ST-ZIP W. PALM BEACH 33407 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME TAYLOR ROBERT BJR. NAME STREET ADDRESS 2815 S. SOUTHCREST BLVD. C/O LH.S STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH CITY-ST-ZIP FL. 33435 TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

SIGNATURE: _

Robert B. Taylor, Jr.

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04/19/2001

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