2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 23, 2001 8:00 am 3 Secretary of State DOCUMENT # N98000003610 1. Entity Name H.I. FOUNDATION, INC. 01-23-2001 90114 022 ****61.25 Principal Place of Business Mailing Address 2848 E OAKLAND PARK BLVD 2848 E OAKLAND PARK BLVD CIACUUHA FT LAUDERDALE FL 33306 FT LAUDERDALE FL 33306 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0848161 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 Street Address (P.O. Box Number is Not Acceptable) INGHAM, RICHARD S 2848 E OAKLAND PARK BLVD FT LAUDERDALE FL 33306 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. 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 FILE NOW: **\$5.00** May Be Trust Fund Contribution. Added to Fees **FEE IS \$61.25** Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ☐ Addition Change TITLE ☐ Delete TITLE INGHAM, HELEN ANN H NAME NAME STREET ADDRESS STREET ADDRESS 2848 E OAKLAND PARK BLVD CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33306 ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME INGHAM, RICHARD S NAME STREET ADDRESS STREET ADDRESS 2848 E OAKLAND PARK BLVD CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33306 ☐ Change ☐ Addition Delete TITLE TITLE INGHAM, FREDERICK H NAME NAME STREET ADDRESS STREET ADDRESS 2848 E OAKLAND PARK BLVD CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33306 ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME INGHAM, TIMOTHY C

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

STREET ADDRESS

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NAME

TITLE

NAME

2848 E OAKLAND PARK BLVD

2848 E. OAKLAND PARK BLVD

FT. LAUDERDALE FL 33306

FT LAUDERDALE FL 33306

INGHAM, RICHARD S JR

☐ Delete

☐ Detete

1/10/01

☐ Change

Daytime Phone #

Addition

☐ Addition

(954) 566-7559