2002 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 26, 2002 8:00 am Secretary of State DOCUMENT # N98000003610 H.I. FOUNDATION, INC. 02-26-2002 90074 008 ****61.25 Principal Place of Business Mailing Address 2848 E OÁKLAND PARK BLVD 2848 E OAKLAND PARK BLVD FT LAUDERDALE FL 33306 FT LAUDERDALE FL 33306 360100 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 65-0848161 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 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. _____ 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 \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 CR2E037 (9/01) TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME Ingham. Helen ann h NAME STREET ADDRESS STREET ADDRESS 2848 E OAKLAND PARK BLVD CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33306 TITLE ☐ Delete TITI F ☐ Change ☐ Addition INGHAM, RICHARD S NAME NAME STREET ADDRESS STREET ADDRESS 2848 E OAKLAND PARK BLVD CITY-ST-7IP FT LAUDERDALE FL 33306 CITY-ST-7IP TITLE TITLE Change ☐ Addition ☐ Delete INGHAM, FREDERICK HT NAME NAME STREET ADDRESS 2848 E OAKLAND PARK BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33306 TITLE ☐ Delete TITLE Change ☐ Addition NAME INGHAM, TIMOTHY C NAME STREET ADDRESS 2848 E OAKLAND PARK BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33306 D ☐ Delete TITLE Change ☐ Addition INGHAM, RICHARD S JR NAME NAME STREET ADDRESS 2848 E. OAKLAND PARK BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33306 Addition TITLE ☐ Delete TITI F ☐ Change NAME NAME

12. I hereby certify that the information supplied with this filling 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 applicable, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

TO LEGUTRED SIGNATURE AND PYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/6/02 Date

(954) 566-7559

Daytime Phone #