2001 Uniform Business Repurt (UBR) May 23, 2001 8:00 am Secretary of State DOCUMENT # 00000049241 1. Entity Nam : 05-23-2001 90691 033 ***150.00 HZF ENTERPRISES, INC. Principal Place of Business 7800 OAKLAND PARK BLUN SURRISE, FLORIDA - 553519 2. Principal Place of Business 3. Mailing Address 10864 7800 Suite, Apt. #, etc. Suite Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI.Number SUNRISE 65-1008534 Not Applicable \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HARRY FISCHTEIN Street Address (P.O. Box Number is Not Acceptable) Zip Code **33498** 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 FILE NOW! ! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 20 1 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payat le to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Addition Change PRESIDENT/DIRECTOR TITLE ☐ Delete MAME 10864 KING BAY DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ROCA RATON, FL ☐ Change ☐ Addition ☐ Delete JITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition, Change ☐ Delete NAME STREET ADDRE 'S STREET ADDRESS CITY-ST-ZIP DITY - ST-ZIP Addition Change Delete THIE MAME STREET ADDRE IS STREET ADDRESS CITY-ST-ZIP DITY ST-ZIE Change Addition Delete NAME NAME STREET ADDRE 3S STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP Change ☐ Addition ☐ Delete HITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify to indicated on this report or supplemental report is true and accurate and that ry 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 is required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an aspress, with all other the empowered SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER