FILED

## 2003 FOR PROFIT CORPORATION

## May 02, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR) Secretary of State** P00000099349 DOCUMENT # 05-02-2003 90403 025 \*\*\*150.00 1. Entity Name HALLANDALE OFFICE TOWERS INVESTMENTS, INC. Principal Place of Business Mailing Address 520 BRICKELL KEY DR. O-305 520 BRICKELL KEY DR. 0-305 MIAM) FL 33131 MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 65-1055174 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FREEMAN, STEPHEN A Street Address (P.O. Box Number is Not Acceptable) 520 BRICKELL KEY DR. 0-305 MIAMI FL 33131 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE . Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Addition TITLE TITLE Change PD MALTSEVA, INNA NAME NAME Boris Gaysin 520 BRICKELL KEY DR, O-305 STREET ADDRESS STREET ADDRESS 520 Brickell Key, Br., 305 **MIAMI FL 33131** CITY-ST-ZIP CITY-ST-7IP Miami, Florida 33131 TITLE ☐ Delete TITLE Change

Addition NAME FREEMAN, STEPHEN A NAME 520 BRICKELL KEY DRIVE, SUITE 0-305 STREET ADDRESS STREET ADDRESS CITY-ST-ZIF MIAMI FL 33131 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-ZIF CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE: