2002 UNIFORM BUSINESS REPORT (UBR)

May 30, 2002 8:00 am Secretary of State **DOCUMENT #** P01000004755 05-07-2002 90222 011 ***150.00 1. Entity Name HOWELL & PEAN REAL ESTATE DEVELOPMENT CORP. Principal Place of Business Mailing Address 2632 HOLLYWOOD BLVD, SUITE 207 2632 HOLLYWOOD BLVD. SUITE 207 HOLLYWOOD FL 33020 HOLLYWOOD FL 33020 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 Not Applicable 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 SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE **CORAL GABLES FL 33134** City Zin 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Defete TILLE ☐ Chance ☐ Addition NAME PEAN, MAXITO K NAME STREET ADDRESS 2632 HOLLYWOOD BLVD, SUITE 207 STREET ADDRESS CR2E034 CITY-ST-ZIP HOLLYWOOD FL 33020 COTY-ST-71P TITLE © Ôelete me Change ☐ Addition MAKETO PEAN NAME PERRY, DWIGHT NAME 1632 HOLLYWOOD BUID SUNTE LUT STREET ADDRESS 2632 HOLLYWOOD BLVD. SUITE 207 STREET ADDRESS CITY-ST-78 HOLLYWOOD FL 33020 HOLLYWOOD, F/37020 CITY-ST-ZIP TITLE Delete TITLE NAME KENNY, HARTLEY NAME -A-M-E-A-S STREET ADDRESS 2632 HOLLYWOOD BLVD, SUITE 207 STREET ADDRESS CITY-ST-ZTP HOLLYWOOD FL 33020 CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME HOWELL, HOWARD NAME 2632 HOLLYWOOD BLVD, SUITE 207 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL 33020 CITY-ST-ZIP TITLE ☐ Delate TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY- ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

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FILED