

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # 901000048573

1. Entity Name

HM EXPORT, INC.
19610 BLACK OLIVE LANE
BOCA RATON, FL 33498-0000

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

19610 BLACK OLIVE LANE

Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.

City & State

BOCA RATON FL

City & State

Zip 33498

Country PALM BEACH

Zip

Country

4. FEI Number

65-11100132

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

MARC = RHOU M

Street Address (P.O. Box Number is Not Acceptable)

19610 BLACK OLIVE LANE

City BOCA RATON

FL

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

Signature/typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

January 1-May 1, Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be
Added to Fees

11.

OFFICERS AND DIRECTORS

DIRECTOR

MARC RHOU M

19610 BLACK OLIVE LANE
BOCA RATON, FL 33498

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

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 on an attachment with an address, with an other like empowered.

SIGNATURE:

Signature and typed or printed name of signing officer or director

4/29/02 (561) 488-1249

**FILED
May 17, 2002 8:00 am
Secretary of State**

05-17-2002 90039 004 ***150.00