Feb 19, 2002 8:00 am

2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an

SIGNATURE:

P01000057190 DOCUMENT # **Secretary of State** 1. Entity Name 02-19-2002 90115 029 ***150.00 HP SERVICES, INC. Principal Place of Business Mailing Address 6800 NW 39TH AVENUE #06 6800 NW 39TH AVENUE #06 COCONUT CREEK FL 33073 COCONUT CREEK FL 33073 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4, FEI Number 65 111 049 5 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PORCARO, HUMBERTO N Street Address (P.O. Box Number is Not Acceptable) 6800 NW 39TH AVENUE #06 COCONUT CREEK FL 33073 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 egent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (9/01 TITLE Delete TITLE ☐ Addition NAME PORCARO, HUMBERTO N NAME STREET ADDRESS 6800 NW 39TH AVENUE #06 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COCONUT CREEK FL 33073 Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that t he 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 Remental 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 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 with an address, with all other like empowered. indicated on this report or suppl of the corporation of the receive

ND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR