2002 Uniform Business Report (UBR)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

May 29, 2002 8:00 am Secretary of State **DOCUMENT #** P01000059253 04-15-2002 90004 046 ***150.00 1. Entity Name HAYDEN - RILEY PROPERTIES, INC. Principal Place of Business Mailing Address AND THE PERSON NAMED IN 9955 W. ATLANTIC BLVD. 9955 W. ATLANTIC BLVD. CORAL SPRINGS FL 33071 CORAL SPRINGS FL 33071 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 Zip 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 MAWHINNEY, LORI Street Address (P.O. Box Number is Not Acceptable) 9955 W. ATLANTIC BLVD. CORAL SPRINGS FL 33071 City Zip Code Fi 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. ۲. 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 10. Election Campaign Financing Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 \$5.00 May Be (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD ☐ Delete TITLE Change ☐ Addition CR2E034 (9/01 MAWHINNEY, LORI NAME NAME STREET ADDRESS 9955 W. ATLANTIC BLVD. STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS FL 33071 CITY-ST-ZIP TITLE VD ☐ Delete TITLE ☐ Change ☐ Addition MAWHINNEY, JIM NAME NAME STREET ADDRESS 9955 W. ATLANTIC BLVD. STREET ADDRESS CITY-ST-ZIP. CORAL:SPRINGS:EL-33071-CITY-ST-ZIP CEO □ Delete TITLE ☐ Addition NAME BAKER, TAMARA STREET ADDRESS 9955 W. ATLANTIC BLVD. STREET ADDRESS CITY-ST-7R CORAL SPRINGS FL 33071 CITY-ST-ZIP Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIILE ☐ Deleta TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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

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