FILED

2003 FOR PROFIT CORPORATION

Mar 10, 2003 8:00 am § Secretary of State **UNIFORM BUSINESS REPORT (UBR** P01000080221 DOCUMENT # 1. Entity Name 03-10-2003 90102 035 ***150.00 HES MARKETING & MANAGEMENT CORPORATION Principal Place of Business Mailing Address 2776 UNIVERSITY DR 1555 PALM BEACH LAKES BLVD SUITE 4510. THE WALK WEST_PALM_BEACH_FL_33401 POMPANO-BEACH FL 33060-2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES 776 UNI City & Stat 4. FE! Number Applied For 65-1134344 Not Applicable **Sountry** Zip \$8.75 Additional 5. Certificate of Status Desired 306 ROWALS Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SEIGEL, HAROLD Street Address (P.O. Box Number is Not Acceptable) 2776 UNIVERSITY DR THE WALK POMPANO BEACH FL 33-065Y 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition SEIGEL, HAROLD NAME NAME STREET ADDRESS 2776 UNIVERSITY DR STREET ADDRESS CITY-ST-ZIP POMPANO BEACH-FL 33065 Spiciols CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ~ Délète 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-ZIP 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

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 changed, or on an attachment with an address, with all other like empowered

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