2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

P01000101715

DOCUMENT #

1. Entity Name HELLO SHOPS II, INC.

Principal Place of Business

14601 SOUTH DIXIE HIGHWAY STORE NO. 223 MIAMI FL 33158

Suite, Apt. #, etc.

City & State

Zip

Mailing Address

14601 SOUTH DIXIE HIGHWAY

STORE NO. 223 MIAMI FL 33158

2. Principal Place of Business 3. Mailing Address

20018710

FILED

Jan 27, 2003 8:00 am Secretary of State

01-27-2003 90540 041 ***150.00

☐ CHECK HERE IF MAKING CHANGES

City & State 4. FEI Number Country Zip Country 5. Certificate of Status Desired

Suite, Apt. #, etc.

65-1148749

7. Name and Address of New Registered Agent

\$8.75 Additional Fee Required

Applied For

Not Applicable

6. Name and Address of Current Registered Agent HOCHSTETTER, BILL

Street Address (P.O. Box Number is Not Acceptable) 14601 SOUTH DIXIE HIGHWAY

STORE NO. 223 **MIAMI FL 33158**

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)

FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11.

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete ☐ Change Addition TITLE TITLE HOCHSTETTER, BILL NAME NAME STREET ADDRESS 14601 SOUTH DIXIE HIGHWAY #223 STREET ADDRESS MIAMI FL 33158 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete TITLE NAME HOCHSTETTER, DIANA NAME STREET ADDRESS STREET ADDRESS 14601 SOUTH DIXIE HIGHWAY #223 -CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33158 Delete . Addition TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Addition ☐ Change THE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE □ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITI E Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 teport 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

SIGNATURE: 9

Date Daytime Phone # CR2E034 (10/02)