2005 FOR PROFIT CORPORATION

TITLE

NAME STREET ADDRESS

TITLE

NAME

CITY-ST-ZIP

STREET ADDRESS

Jan 25, 2005 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # P01000108896** 01-25-2005 90047 046 ***150.00 1. Entity Name HSMB CORP. Principal Place of Business Mailing Address 5000585**6** 1926 10TH AVENUE NORTH, SUITE 400 1926 10TH AVENUE NORTH, SUITE 400 LAKE WORTH, FL 33461 LAKE WORTH, FL 33461 2. Principal Place of Business 3. Mailing Address 625 N. FLAGLER DRIVE 625 N. FLAGLER DRIVE Suite, Apt. #, etc. SUITE 625 Suite, Apt. #, etc. 01042005 CR2E034 (10/03) Chg-P SUITE 625 City & State City & State Applied For 4 FEI Number WEST PALM EST PALM BEACH, FL 52-2357736 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 33401 uŚ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BERNSTEIN, MICHEAL Street Address (P.O. Box Number is Not Acceptable) 1926 TENTH AVE. N STE. 400 LAKE WORTH, FL 33461 SUITE 625 DEST PALM BEALH 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. chail Bernston MICHAEL BERNSTEIN Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete ☐ Addition TITLE ☐ Change NAME BERNSTEIN, MICHAEL NAME 625 N FLAGLER DR., SUITE 625 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33401 CITY-ST-ZIP VPD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SHAPIRO, STEPHEN J NAME 625 N FLAGLER DR., SUITE 625 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33401 CITY-ST-ZIP ST TITLE ☐ Delete TITLE ☐ Change ☐ Addition SESCO, CAROLYN S. NAME NAME STREET ADDRESS 625 M FLAGLER DR., SUITE 625 STREET ADDRESS CITY-\$T-ZIP WEST PALM BEACH, FL 33461 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

☐ Change

☐ Change

■ Addition

☐ Addition

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 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.

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS CHTY-ST-ZIP

CITY_ST_7IP

Delete

☐ Delete

MICHAEL