2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 15, 2005 8:00 am Secretary of State **DOCUMENT # P03000062294** 04-15-2005 90100 017 ***150.00 1. Entity Name HP FLORIDA/VININGS, INC. そりひりみてのみ Principal Place of Business Mailing Address 191 N WACKER DRIVE #2500 191 N WACKER DRIVE #2500 CHICAGO, IL 60606 CHICAGO, IL 60606 2. Principal Place of Business 3. Mailing Address Suite Apt # etc. Suite, Apt. #, etc. 03282005 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 77-0602157 Not Applicable Zip Country \$8.75 Additional Zío Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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. ent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. PD Change Addition TITLE Delete TOGNARELLI, MAURY R NAME NAME 191 N WACKER DRIVE #2500 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60606 CITY-ST-ZIP VD ☐ Change ☐ Addition ☐ Delete TITLE TITLE EDELMAN, HOWARD J NAME NAME 191 N WACKER DRIVE #2500 STREET ADDRESS STREET ADDRESS City-ST-7IP CITY-ST-ZIP CHICAGO, IL 60606 ☐ Change Addition Delete TITLE MCCARTHY, THOMAS NAME NAME STREET ADDRESS 191 N WACKER DRIVE #2500 STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60606 CITY-ST-ZIP VS Change ☐ Addition ☐ Delete TITLE KURNICK, KAREN NAME MARKE 191 N WACKER DRIVE #2500 STREET ADDRESS STREET ADDRESS CHICAGO, IL 60606 CITY-ST-ZIP CITY-ST-ZIP TX Change Addition ☐ Delete TITLE T RYANK, COLLENN NAME NAME 191 N WACKER DRIVE #2500 STREET ADDRESS STREET ADDRESS CHICAGO, IL 60606 CITY-ST-ZIP . CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP. CITY-ST-ZIP

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 piter like empowered.

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