2000 UNIFORM BUSINESS REPORT (UBR) FILED Mar 02, 2000 8:00 am Secretary of State DOCUMENT # **P17407** 1. Entity Name HCC INVESTMENT, INC. 03-02-2000 90102 002 ***150.00 Principal Place of Business Mailing Address .J. BOX 630274 P.O. BOX 630274 FL 33163 MIAMI FL 33163-0274 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 75-2001788 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent -Name HYLLIS HEIN BERG BARSTACK, DAYID Street Address (P.O. Box Number is Not Acceptable) 3801 NE 2017/PH ST., #202 AVENTURA FL 33180 33774 **IMPIM** he purpose of changing its registered office or registered agent, or both, in the State of Florida. omits this state 8. The above named SIGNATURE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Г Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12, PD TITLE Addition TITLE ☐ Delete FEINBERG, PHYLLIS B NAME P.O BOX 630846 STREET ADDRESS STARK, ANDRESS P O BOX-600240-CITY-ST-ZIP TE ST-ZIP **MIAMI FL 33163** ☐ Change Addition TITLE **Delete** BARSIACK, DAVID NAME STREE MOORESS P O BOX 630274 STREET ADDRESS CITY-ST-7IP 1 ST-ZIP **MIAMI FL 33163** Addition DIBECTOR Delete Change TITLE MILE FEIN BERG NAME STREET ADDRESS : 5009133 ST ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete STREET ADDRESS CITY-ST-ZIP ST-ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS CITY-ST-ZIP ST-71P Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS - ADDDERG CITY-ST-ZIP ST ZIP 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered. *****CNATURE:** Daytime Phone