

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P20292

1. Entity Name

HPI FLORIDA, INC.

FILED
May 24, 2000 8:00 am
Secretary of State

05-24-2000 90142 028 ***150.00

Principal Place of Business

Mailing Address

~~10400 FERNWOOD RD~~

~~670 PRICewaterhouseCOOPERS LLP~~

~~BETHESDA MD 20817~~

~~200 PUBLIC SQUARE 27TH FLOOR~~

US

~~CLEVELAND OH 44114-2301~~

US

2. Principal Place of Business

1615 M Street NW

3. Mailing Address

255 Alhambra Circle

Suite, Apt. #, etc.

Suite 700

Suite, Apt. #, etc.

Suite 600

City & State

Washington, D.C.

City & State

Coral Gables, FL

Zip

20036

Country

USA

Zip

33134

Country

USA

4. FEI Number

59-2955824

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
 1201 HAYS STREET
 TALLAHASSEE FL 32301

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DPT ☐ Delete
 NAME HEININGER, KARL DANIEL
 STREET ADDRESS 10400 FERNWOOD RD
 CITY-ST-ZIP BETHESDA MD 20817

TITLE Assistant Secretary/Treasurer ☐ Addition
 NAME Gaffney, Patrick M.
 STREET ADDRESS 1615 M Street NW, Suite 700
 CITY-ST-ZIP Washington, D.C. 20036

TITLE DVA ☐ Delete
 NAME GAFFNEY, PATRICK M.
 STREET ADDRESS 10400 FERNWOOD RD
 CITY-ST-ZIP BETHESDA MD 20817

TITLE Vice President/Secretary ☐ Change ☐ Addition
 NAME Hornbacher, Bradley D.
 STREET ADDRESS 255 Alhambra Circle, Suite 600
 CITY-ST-ZIP Coral Gables, FL 33134

TITLE VP ☒ Delete
 NAME KIMBALL, KEVIN M.
 STREET ADDRESS 10400 FERNWOOD RD
 CITY-ST-ZIP BETHESDA MD 20817

TITLE Vice President/Assistant Secretary ☐ Change ☐ Addition
 NAME Fuerst, Heidi
 STREET ADDRESS 1615 M Street NW, Suite 700
 CITY-ST-ZIP Washington, D.C. 20036

TITLE VP ☒ Delete
 NAME CLIST, TODD
 STREET ADDRESS 10400 FERNWOOD RD
 CITY-ST-ZIP BETHESDA MD 20817

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE AS ☒ Delete
 NAME BENZ, NANCY L.
 STREET ADDRESS 10400 FERNWOOD ROAD
 CITY-ST-ZIP BETHESDA MD 20817

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE S ☒ Delete
 NAME MANN, W. DAVID
 STREET ADDRESS 10400 FERNWOOD RD
 CITY-ST-ZIP BETHESDA MD 20817

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

Bradley D. Hornbacher AS SECRETARY

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Bradley D. Hornbacher

4-28-00

Date

305-442-2774

Daytime Phone #

CR2E034 (9/99)