

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P20292

FILED  
Apr 23, 2002 8:00 AM  
Secretary of State

Entity Name: HPI FLORIDA, INC.

## Current Principal Place of Business:

1615 M STREET NW  
SUITE 700  
WASHINGTON, DC 20036 US

## New Principal Place of Business:

## New Mailing Address:

ONE ALHAMBRA PLAZA  
SUITE 1465  
CORAL GABLES, FL 33134 US

## Current Mailing Address:

255 ALHAMBRA CIRCLE  
SUITE 600  
CORAL GABLES, FL 33134 US

FEI Number: 59-2955824

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: HEININGER, KARL DANIEL  
Address: 1615 N STREET NW # 700  
City-St-Zip: WASHINGTON, DC 20036

Title: DAST ( ) Delete  
Name: GAFFNEY, PATRICK M  
Address: 1615 M STREET NW, SUITE 700  
City-St-Zip: WASHINGTON, DC 20036

Title: VPS ( ) Delete  
Name: HORNbacher, BRADLEY D  
Address: 255 ALHAMBRA CIRCLE, STE 600  
City-St-Zip: CORAL GABLES, FL 33134

Title: VPAS ( ) Delete  
Name: FUERST, HEIDI  
Address: 1615 M STREET NW, SUITE 700  
City-St-Zip: WASHINGTON, DC 20036

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VPS (X) Change ( ) Addition  
Name: HORNbacher, BRADLEY D  
Address: ONE ALHAMBRA PLAZA, SUITE 1465  
City-St-Zip: CORAL GABLES, FL 33134

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRADLEY D. HORNbacher

S

04/23/2002

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date