FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

1995

DOCUMENT # **P92000010862 (0)**

1 H.B.I. MANAGEMENT, INC.

APPROVED AND FILED

4111 S OCEAN DRIVE
HOLLYWOOD FL 33019

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HOLLYWOOD FL 33019

C/O DANIEL SHARON
20401 NE 30th AV #422
AVENTURA, FL 33180

3. 12/09/1992 | 3a. 03/22/1994

2. 21 INACTIVE | 26 20401 NE 30th AVE.

4. FEI Number 65-0374899 | Applied For | Not Applicable

22 | 27 422

5. Certificate of Status Desired | $8.75 Additional Fee Required

23 | 28 AVENTURA, FL

6. Election Campaign Financing Trust Fund Contribution | $5.00 May Be Added to Fees

24 | 25 | 29 33180 | 30

8. Is corporation to be subject to provisions of Florida Statutes? Yes No

9. Name and Address of Current Registered Agent

AVNERY, SAM
16801 NE 6 AVENUE
N MIAMI BEACH FL 33162

10. Name and Address of New Registered Agent

81 Name

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

83

84 City FL | 85 Zip Code

11. Pursuant to the provisions of Section 607.0505 Florida Statutes, the undersigned corporation submits the statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such changes are authorized by resolution of its board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505 Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

PVST
DANIEL, SHARON
20401 NE 30TH AVE., SUITE 422
AVENTURA FL

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS

14. I hereby certify that the enclosed amendment and, if applicable, the supplemental statement of business activities, if any, to be filed with this report, was adopted or made by the corporation on the date(s) indicated herein in accordance with Section 607.0505 Florida Statutes. I further certify that the corporation has complied with all applicable requirements of Section 607.0505 Florida Statutes and that the name(s) appearing in Block 12 above is/are the officer(s) and director(s) of the corporation on the date of the report or as amended herein.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DANIEL SHARON - PRES.

0000002 CP