

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 28, 2002 8:00 am**  
**Secretary of State**

04-28-2002 90576 028 \*\*\*150.00

**DOCUMENT # P93000082881**

**1. Entity Name**  
**170 CORPORATION**

**Haisfield RP4, Inc.**

**Principal Place of Business**

**324 ROYAL PALM WAY  
 STE.231  
 PALM BEACH FL 33480  
 US**

**Mailing Address**

**PO BOX 2771  
 PALM BEACH FL 33480  
 US**

**2. Principal Place of Business**

**3. Mailing Address**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

**4. FEI Number**

**65-0453447**

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**

**HAISFIELD, MARC  
 324 ROYAL PALM WAY STE. 231  
 PALM BEACH FL 33480**

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, 2002 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**

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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☐ Change ☐ Addition

**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:**

**Marc Haisfield President**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**2/10/02**  
 Date

**561-653-2829**  
 Daytime Phone #

CR2E034 (9/01)

MAR. 1. 2002 4:24 PM 23PM

Attachment

NO. 8444 P.P. 3

# P3000082881

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
179 CORPORATION  
Document No.: P93000082881

FILED  
02 FEB 22 AM 11:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

636381

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its Articles of Incorporation:

1. Amendment(s) adopted:
  - a. Article 1 is hereby amended to read: The name of the Corporation is Haisfield RP4, Inc., located at 324 Royal Palm Way, Ste. 231, Palm Beach, Florida 33480.
  - b. Article 5 is hereby amended to read: The address of its initial registered office is: 324 Royal Palm Way, Ste. 231, Palm Beach, Florida 33480, and the name of its initial Registered Agent is Marc Haisfield.
2. The date of adoption of the amendment(s) was : January 1, 2002.
3. This Amendment was adopted by the unanimous vote of the Board of Directors and of the Shareholders of the Corporation.

179 CORPORATION, a Florida corporation

By: Marc Haisfield, President  
Marc Haisfield, its President

Date: 1/1/02