2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P94000072853** Jan 18, 2000 8:00 am **Secretary of State** NOB HILL PARTNERS, INC. 01-18-2000 90076 007 ***150.00 Principal Place of Business Mailing Address P.O. BOX 02-9010 1846 NOB HILL ROAD FORT LAUDERDALE FL 33302-9010 PLANTATION FL 33322 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0530172 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MATTEL, HARVEY Street Address (P.O. Box Number is Not Acceptable) 633 SOUTH FEDERAL HWY., 8TH FL FT. LAUDERDALE FL 33301 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Change Addition ☐ Detete TITLE TITLE SCHMIDT, MARK NAME NAME STREET ADDRESS 1846 NOB HILL ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL VSTD ☐ Delete ☐ Change □ Addition TITLE MATTEL, HARVEY NAME STREET ADDRESS 633 S. FEDERAL HWY. 8TH FL. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL ☐ Addition ☐ Delete Change TITLE TITLE SCHMIDT, CELIA NAME NAME 1846 NOB HILL RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP PLANTATION FL 33322 ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7)P CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP formation 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 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 eceiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block. 11 or Block 12 is 13. I hereby certify that the indicated on this repo of the corporation of dress, with all other like empowered.

Harvey Mattel, Vice President