2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P94000079729** Apr 20, 2000 8:00 am Secretary of State H.H.S. MANAGEMENT CONSULTANTS, INC. 04-20-2000 90075 018 ***150.00 Mailing Address Principal Place of Business 2875 SO OCEAN BLVD 2875 SO OCEAN BLVD SUITE 200 SUITE 200 PALM BEACH FL 33480-5598 PALM BEACH FL 33480 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0532733 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name STOBER, WENDY Street Address (P.O. Box Number is Not Acceptable) 2875 SO OCEAN BLVD, STE 200 SUITE 300 PALM BEACH FL 33480 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11, ☐ Change ☐ Addition DP ☐ Delete TITLE TITLE STOBER, WENDY NAME NAME STREET ADDRESS STREET ADDRESS 2875 SO OCEAN BLVD STE 200 CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL ☐ Change Addition ☐ Delete TITLE BIRGER, MARVIN NAME STREET ADDRESS STREET ADDRESS 2875 SO OCEAN BLVD STE 200 CITY-ST-ZIP CITY-ST-ZIF PALM BEACH FL Change ☐ Addition ☐ Delete TITLE STOBER, CAROLYN NAME STREET ADDRESS 2875 SO OCEAN BLVD STE 200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL ☐ Change Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS 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:

WINDTOBER

17/00

561-586-7121

Daytime Phone #