2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P95000022229 Apr 07, 2000 8:00 am Secretary of State 1. Entity Name HTP SUPPLY, INC. 04-07-2000 90006 026 ***150.00 Mailing Address Principal Place of Business 8123 NW 29TH STREET 8123 NW 29TH STREET MIAMI FL 33122-1051 MIAMI FL 33122 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0578828 Not Applicable Country \$8.75 Additional 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 CORPORATION COMPANY OF MIAMI Street Address (P.O. Box Number is Not Acceptable) 201 S. BISCAYNE BLVD. #1600 **MIAMI FL 33131** Zip Code City 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 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, OFFICERS AND DIRECTORS 12. PD TITLE ☐ Change Addition TITLE ☐ Delete NAME NAME HUGHES, ALUN A STREET ADDRESS STREET ADDRESS 749 CRANAON BLVD 212 CITY-ST-ZIP CITY-ST-ZIP KEY BISCAYNE FL Change ☐ Addition ☐ Delete TITLE TITLE NAME HUGHES, ELIZABETH STREET ADDRESS STREET ADDRESS 2 GROVE ISLE DR APT 1203 CITY-ST-ZIP CITY-ST-ZIP COCONUT GROVE FL ☐ Change _ Addition Delete TITLE NAME HUGHES, GARETH H NAME STREET ADDRESS STREET ADDRESS 2 GROVE ISLE DR APT 1203 CITY-ST-ZIP CITY-ST-ZIP COCONUT GROVE FL ☐ Delete ☐ Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the elembtion 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 eighature 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. The all other like empowered.

GARETH H. HUGHES

INTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

04/03/00

Date

(305) 463-5220

Daytime Phone #