2000 UNIFORM BUSINESS REPORT (UBR) **FILED** DOCUMENT # P95000090130 May 30, 2000 8:00 am Secretary of State 1. Entity Name HODAK CONSULTING GROUP, INC. 05-04-2000 90167 003 ***150.00 Mailing Address Principal Place of Business 900 BAY DRIVE 900 BAY DR STE 603 MIAMI BEACH FL 33141-5631 MIAMI BEACH FL 33141 US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 65-0644230 Not Applicable Zip Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HODAK, MAURY M Street Address (P.O. Box Number is Not Acceptable) 900 BAY DRIVE **STE 603** MIAMI BEACH FL 33141 City 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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) \Box Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. (66/6) ☐ Change ☐ Addition TITLE Delete TITLE HODAK, MAURY M NAME NAME CR2E034 STREET ADDRESS STREET ADDRESS 900 BAY DR, #603 CITY-ST-7iP CJTY-ST-ZJP MIAMI BEACH FL 33141 Addition ☐ Change ☐ Delete TITLE TITLE MARC J. HOWAK NAME NAME 17 ALDHARE CT STREET ADDRESS STREET ADDRESS PUNCETON, NU 08540 CITY-ST-ZIP CITY-ST-ZIF ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete 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 Addition Change TITLE ☐ Delete TITLE NAME NAME

13. Thereby certify that the information supplied with this titing does not quality 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/18/a

305 341 3470

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