2001 UNIFORM BUSINESS REPORT (UBR) May 11, 2001 8:00 am Secretary of State DOCUMENT # P95000097290 HASSLER CONSORTIUM, INC. 05-11-2001 90069 050 ***150.00 Principal Place of Business Mailing Address 4500 OAK CIR. 4500 OAK CIR. #R-9 1 0 0 0 4 0 #B-9 **BOCA RATON FL 33431 BOCA RATON FL 33431** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0635255 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHARLES POSTERPHEIR WERBER, RICHARD Address (P.O. Box Number is No Acceptable) 851 BROKEN SOUND PKWY N.W. **BOCA RATON FL 33487** 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, typed or printe (NOTE: Registered Agent signature required when roinstating) DATE 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, 2001 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (10/00) TITLE Delete TITLE Change Addition DE SANTIS, CARL NAME NAME STREET ADDRESS STREET ADDRESS 851 BROKEN SOUND PKWY N.W. CITY-ST-ZIP CITY-ST-ZIP BOCA RATON FL 33487 ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME DOSTERNACK, CHAMLES LINTON BLUD -STREET ADDRESS STREET ADDRESS 33*483* CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ___Addition AVALCANTE STACI NAME NAME 4500 BAK CIRCLE, #B-9 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITL F TITLE Addition MILHAGE, LOILLIAM 400 E. LINTON B DELRAY BEACH & NAME NAME STREET ADDRESS STREET ADDRESS BEACH FL 33483 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

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TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATINE AND TYPED OR DRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

new Hryle,

167-V/8 1/69

☐ Change

Addition