2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P96000006813** Aug 04, 2000 8:00 am Secretary of State 1. Entity Name HB AMERICA, INC. 08-04-2000 90005 045 ***150.00 Mailing Address Principal Place of Business 1140 HOLLAND DR. 1140 HOLLAND DR. SUITE 6 SUITE 6 BOCA RATON FL 33487 BOCA RATON FL 33487 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 65-0637272 Not Applicable Country Zip \$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 LEE, EUN J Street Address (P.O. Box Number is Not Acceptable) 600 S FEDERAL HWY SUITE 202 **DEERFIELD BEACH FL 33441** 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PRESIDENT Addition D Change TITI F TITLE Delete LEE, EUN J NAME NAME STREET ADDRESS STREET ADDRESS 600 S FEDERAL HWY, SUITE 202 7 SAME CITY-ST-7IP CITY-ST-ZIP DEERFIELD BEACH FL 33441 ■ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP - Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITI F ☐ Detete TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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:

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1/31/00

561-893-0301

Daytime Phone #

allochment # 148000027543 _____,

H B AMERICA, INC. 1140 HOLLAD DRIVE, SUITE 6 BOCA RATON, FL 33487

TEL (561) 893-0301, FAX (561) 893-0305

July 31, 2000

DIVISION OF CORPORATION P.O. BOX 6327 TALLAHASSEE, FL 32314

Re: Request for reinstatement Document #: P98000027543

Dear sir or madam,

This is in request for a reinstatement of our corporation. We did not receive the annual report in 2000 that caused our corporation being dissolved. We have enclosed \$ 150.00 along with report.

Please update your record as the information appears on the report and abate the penalty and contact us if you have any questions.

Sincerely,

Eun J. Lee

President