2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # **P96000061872** May 12, 2000 8:00 am Secretary of State 1. Entity Name L.H.F., INC. 05-12-2000 90005 012 ***150.00 Principal Place of Business Mailing Address 3225 AVIATION AVE 3225 AVIATION AVE STF 700 STE 700 COCONUT GROVE FL 33133-4741 COCONUT GROVE FL 33133 2. Principal Place of Business 3. Mailing Address 3225 Aviation AUC 3225 AUIATION Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 700 700 Applied For 4. FEI Number City & State City & State 65-0712579 COCOMIT GROVE FL COCONUT GROVE F Not Applicable \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STEWART, MARCUS Street Address (P.O. Box Number is Not Acceptable) 3225 AVIATION AVE STE 700 **COCONUT GROVE FL 33133** 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) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. DVS TITLE Change ☐ Addition TITLE ☐ Delete MARCUS, STEWART NAME STREET ADDRESS 3225 AVIATION AVE STE 700 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **COCONUT GROVE FL 33133** ☐ Change ☐ Addition ☐ Delete RAFOFSKY, HARVEY P NAME NAME 3225 AVIATION AVE. SUITE 700 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **COCONUT GROVE FL 33133** CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE FAGAN, PETER F NAME NAME STREET ADDRESS 3225 AVIATION AVE., STE 700 STREET ADDRESS **COCONUT GROVE FL 33133** CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE

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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP