2000 UNIFORM BUSINESS REPORT (UBR)

Feb 08, 2000 8:00 am DOCUMENT # **P97000019889 Secretary of State** 1. Entity Name HANEROT FLORIDA ENTERPRISES INC. 02-08-2000 90039 037 ***150 00 Principal Place of Business Mailing Address C/O UNITED CORPORATE SERVICES. INC. C/O UNITED CORPORATE SERVICES. INC. 801 N.E. 167TH STREET, SUITE 300 801 N.E. 167TH STREET, SUITE 300 NORTH MIAMI BEACH FL 33162 NORTH MIAMI BEACH FL 33162-3729 2. Principal Place of Business C/o United 3. Mailing Address C/O United Corporate Services, Inc. Corporate Services, Inc. 9200 South Dadeland Blvd. Sulte 508 Suite Apt. #, etc. 9200 South Dadeland Blvd. Suite 508 DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 13-4052376 Miami, fL Miami, FL ظارور≜ Mot Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33156 33156 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name - United-Corporate Services-Inc. Street Address (P.O. Box Number is Not Acceptable) 9200 SOUTH DADELAND BLVD. SUITE 508 **MIAMI FL 33156** 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 \$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 filling 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. D ☐ Chance TITLE TITLE Delete DUM, MORIC NAME NAME STREET ADDRESS C/O 551 FIFTH AVENUE STREET ADDRESS CITY-ST-ZIP **NEW YORK NY 10176** CITY-ST-ZIP □ · ··· · Delete Change TITLE TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete NAME NAME ___ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change \Box . TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change \Box TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IF CITY-ST-ZIP

SIGNATURE: SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered

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13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3/1/). Florida Statutes. I further certify that indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal execution of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my hame appears in Block 11 or Block 12.

(212) 880-9852

Date 2-2-2000

Daytime Phone #