2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 16, 2001 8:00 am Secretary of State DOCUMENT # P97000048984 1. Entity Name HANOVER BUILDING MAINTENANCE, INC. 04-16-2001 90245 044 ***150.00 Principal Place of Business Mailing Address 22615 SW 66TH AVE., #211 22615 SW 66TH AVE., #211 BOCA RATON FL 33428 **BOCA RATON FL 33428** B0031156 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0762686 Not Applicable Zip Country 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 Name VILES, HAROLD P Street Address (P.O. Box Number is Not Acceptable) 22615: SW-66TH AVE:: #211-**BOCA RATON FL 33428** 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. DATE (NOTE: Registered Agent signature required when reinstating) 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 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition TITLE ☐ Delete TITLE Change NAME MARTINEZ, FANNY NAME STREET ADDRESS STREET ADDRESS 22615 SW 66TH AVE #211 CITY-ST-ZIP **BOCA RATON FL 33428-5982** CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE Vice President NAME . Ilda Moreno STREET ADDRESS STREET ADDRESS 22615 SW 66th Ave #211 CITY-ST-ZIF CITY-ST-ZIP Boca Raton, Fl 33428 TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Treasure ----Âddition TITLE ----- Delete TITLE Change Harold P. Viles NAME NAME STREET ADDRESS 22615 SW 66th Ave #211 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Boca Raton, Fl 33428 Delete TITLE ☐ Change ☐ Addition TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition 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:

April 13/01 954-741-0196

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