FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Jan 12, 2001 8:00 am DOCUMENT # P9700053514 Secretary of State HH&R, INC. 01-12-2001 90044 013 ***150.00 Mailing Address Principal Place of Business 6600 W ROGERS CIRCLE 6600 W ROGERS CIRCLE HNIT 15 UNIT 15 **BOCA RATON FL 33487** BOCA RATON FL 33487 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0765935 Not Applicable \$8:75 Additional -Country Country Zip 5. Certificate of Status Desired `□ Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GOLDBERG, HENRY Street Address (P.O. Box Number is Not Acceptable) 401 N E MIZNER BLVD T 304 **BOCA RATON FL 33432** Zip Code City 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. DATE (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 \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (10/00) ☐ Addition ☐ Change DPS ☐ Delete TITLE TITLE NAME GOLDBERG, HARVEY NAME STREET ADDRESS STREET ADDRESS 401 NE MIZNER BLVD #T304 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33432** ☐ Addition TITLE Change Delete DVT TITLE NAME ALLEYN, ERIC NAME STREET ADDRESS STREET ADDRESS 432 HOLLY LANE CITY-ST-7IP . CITY - ST - ZIP PLANTATION FL 33317 ☐ Addition ☐ Change 🛛 Delete TITLE TITLE NAME NAME CHERRY, HARRY STREET ADDRESS STREET ADDRESS 2500 HOLLYWOOD BLVD #212 CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33020 ☐ Channe ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Addition ☐ Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR