2000 UNIFORM BUSINESS REPORT (UBR) Apr 12, 2000 8:00 am Secretary of State DOCUMENT # **P97000055188** 1. Entity Name HONOR BILT ASSOCIATES, INC. 04-12-2000 90086 010 ***158.75 Principal Place of Business Mailing Address 1400 E HILLSBOROUGH BLVD 1400 E HILLSBOROUGH BLVD DEERFIELD BEACH FL 33441-4202 DEERFIELD BEACH FL 33441 3. Mailing Address 2. Principal Place of Business 13927 DOUBLETREE 13927 DOUBLETREE TRAIL Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State WELLINGTON 4. FEI Number 65-0763784 FLORIDA WELLINGTON Not Applicable Country **\$8.75** Additional 5. Certificate of Status Desired UŚA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BACON POSNER, GARY Street Address (P.O. Box Number is Not Acceptable) 21205 NE 34TH AVENUE # 906 **AVENTURA FL 33180** 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. DATE 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, 2000 Fee will be \$550.00 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 OFFICERS AND DIRECTORS 11. CR2E034 (9/99) P/D **X** Change ☐ Addition 💢 Delete TITLE ROGER BACON POSNER, GARY NAME 13927 DOUBLETREE TRAIL STREET ADDRESS STREET ADDRESS 21205 NE 34TH AVE., # 906 WELLINGTON, FL. 33414-406Z CITY-ST-ZIP CITY-ST-ZIP **AVENTURA FL 33180** ☐ Delete TITLE 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-ZIF CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIF Addition ☐ Delete Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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 empoyered 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 appears in the other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/7/00

561-753-9222

Daytime Phone #