2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #

of the corporation or the receiver or trustee changed, or on an attachment with an add

SIGNATURE:

FILED Aug 31, 2001 8:00 am Secretary of State P97000069750 1. Entity Name HILROD INVESTMENTS, INC. 08-31-2001 90117 050 ***150.00 Principal Place of Business Mailing Address 10805 SW 75 STREET 10805 SW 75 STREET MIAMI FL 33173 MIAMI FL 33173 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0775221 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 RODRIGUEZ, FRANK H Street Address (P.O. Box Number is Not Acceptable) 10805 SW 75 STREET MIAMI FL 33173 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 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 September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (2/01)TITLE ☐ Delete TITLE ☐ Change Addition RODRIGUEZ, FRANK H NAME STREET ADDRESS 10805 SW 75 STREET STREET ADDRESS CR2E034 CITY-ST-ZIP MIAMI FL 33173 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE -TIŢLE .-- 💷 Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition 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

Attachman D#P970WU29756 B0063251

AUGUST 24, 2001

TO: DIVISIONS OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL. 32314

FROM: FRANK RODRIGUEZ 10805 SW 75 ST MIAMI, FL. 33173

FEI: #65-0775221

TO WHOM IT MAY CONCERN;

I HAVE RECEIVED THIS NOTICE NOW IN AUGUST, EXTREMLY LATE!!. IT IS NOT MY FAULT. I SPOKE WITH A REPRESENTATIVE 8/24/01 & TOLD THEM THAT I HAD JUST RECEIVED THE CORPORATION FILING FEE, THEY APOLOGIZED BECAUSE SEVERAL CALLS WERE TAKEN AT THE SAME TIME AS MINE FOR THE SAME SITUATION. SHE THEN PROCEEDED TO TELL ME TO MAIL A LETTER WITH MY CHECK FOR \$150.00 TO OTHER CORRESPONDENCE ADDRESS.

THANK YOU FOR YOUR PROMPT ATTENTION TO THIS MATTER, FOR WHICH IS NOT ONCE AGAIN MY FAULT.

SINCERELY,

FRANK H. RODRIGUEZ