2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P97000075478** May 24, 2000 8:00 am Secretary of State H FAMILY INVESTMENTS, INC. 05-01-2000 90364 048 ***150.00 Principal Place of Business Mailing Address 450 E LAS OLAS BLVD SUITE 1200 450 E LAS OLAS BLVD SUITE 1200 FT LAUDERDALE FL 33301-4201 FT LAUDERDALE FL 33301 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State APPLIED FOR 65-07822 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent AMERICAN INFORMATION SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) ONE SE 3RD AVENUE 28TH FLOOR **MIAMI FL 33131** Zio 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) 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, 12. (Change ☐ Addition ☐ Delete TITLE TITLE NAME HUIZENGA, JR., H. WAYNE NAME STREET ADDRESS 450 E LAS OLAS BLVD SUITE 1200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33301 ☐ Addition Change TITLE Delete TITLE HUIZENGA, WILLIAM M NAME NAME 450 E LAS OLAS BLVD SUITE 1200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33301 Change ☐ Addition Delete TITLE BRANDEN, CRIS V NAME STREET ADDRESS 450 E LAS OLAS BLVD SUITE 1200 STREET ADDRESS CITY-ST-7IE CITY-ST-ZIP FT LAUDERDALE FL 33301 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP ☐ Change Addition | Dalete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-OP CITY-ST-ZIP ☐ Change Addition ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P 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 of 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 an other like empowered. CRIS V. BRANDEN SIGNATURE: SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR D