2001 UNIFORM BUSINESS REPORT (UBR)

May 01, 2001 8:00 am DOCUMENT # P97000075478 Secretary of State H FAMILY INVESTMENTS, INC. 05-01-2001 90101 025 ***150.00 Principal Place of Business Mailing Address 450 E LAS OLAS BLVD SUITE 1200 450 E LAS OLAS BLVD SUITE 1200 HUUUUUUAU FT LAUDERDALE FL 33301 FT LAUDERDALE FL 33301 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 65-0782240 Not Applicable Zip Country Zip 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 AMERICAN INFORMATION SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) ONE SE 3RD AVENUE 28TH FLOOR MIAMI FL 33131 City 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. (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. TITLE ☐ Delete TITLE NAME HUIZENGA, JR., H. WAYNE NAME STREET ADDRESS STREET ADDRESS 450 E LAS OLAS BLVD SUITE 1200 CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33301 Addition TITLE ٧S ☐ Delete TITLE ☐ Change NAME HUIZENGA, WILLIAM M NAME STREET ADDRESS STREET ADDRESS 450 E LAS OLAS BLVD SUITE 1200 City-ST-2iP CITY-ST-ZIP FT LAUDERDALE FL 33301 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME BRANDEN, CRIS V NAME STREET ADDRESS STREET ADDRESS 450 E LAS OLAS BLVD SUITE 1200 CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33301 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE 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 receive 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.

BRNOW

SIGNATURE:

Vice Plesion 4/26/01